

MILTON D. SLUSSER

1919 Brookwood Avenue,
Toledo, Ohio.

Will identify the original accident report made by him covering the automobile accident at Huron and LaGrange Streets, Toledo, Ohio, dated May 16, 1934 (original report to be introduced in evidence by chief of police at Toledo).

Will testify that he and his partner, Archie Best, arrived at the scene of the accident apparently shortly after it happened and he immediately asked where the driver of the Ford coupe was and was told by one of the two women companions that he was in a nearby yard and that he found the driver in the rear of a gas station nearby endeavoring to clean himself after the accident; that he talked with the driver who told him, Slusser, that he was acquainted with

TED ANGUS

who would vouch for him; that it appeared to Officer Slusser that both the driver and the two women companions had been drinking, but were not intoxicated; that he and his partner, Archie Best, drove the young man driver and the two women to an apartment located at 12th and Jackson Streets, after the driver had explained that he had borrowed the automobile from a friend.

Will testify that he is unable to identify the photograph of JAMES J. WILSON as being the driver of this car and he doubts if he would at this time be able to identify the photograph of the driver of the car. That, however, he recalls that the driver was a young man and appeared to be very nice looking.

He will testify that he has no recollection of being at the Casino Club with Archie Best just prior to the accident.

ARCHIE BEST

Toledo Police Department,
Toledo, Ohio.

Will testify that he recalls the accident which occurred at Huron and LaGrange Streets, and will refresh his recollection from the original accident report prepared by his partner, Milton D. Slusser.

Will testify that he and Slusser received a call over the radio to proceed to LaGrange and Huron Streets to answer a fire alarm and that when they arrived they discovered the automobile accident; that Slusser made out the accident report while he, Best, directed traffic; that he recalls that there was a young man, accompanied by two women, in a Ford coupe, and that he recognized one of these women at that time as being a local prostitute, whom he had arrested on several occasions in the past; that these three persons appeared to have been drinking, but were not intoxicated; that inasmuch as the Ford coupe was in a badly damaged condition he and his partner drove the young man and his two women companions to an apartment at 12th and Jackson Streets.

That he is unable at this time to identify the photograph of JAMES J. WILSON as being the driver of the Ford coupe involved in the accident, and doubts if he could identify the driver of the car if he saw him personally; that he does recall that the young man driver of the Ford coupe was in an embarrassing position in view of the fact that he had soiled his trousers as a result of the shock of the accident.

That he was not at the Casino Club with his partner, officer Milton D. Slusser, shortly prior to the automobile accident in question.

ROBERT FIELDING

3936 Woodmount Avenue,
Toledo, Ohio.

Will testify with reference to the following individuals:

BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON
GEORGE TIMINEY
HAROLD "NIG" COUSINS
LUCIAN C. FLEMING
RUTH WELLS
RENE HOLST

Will testify as follows: That he is a member of the Toledo Police Department and that in the year 1934 he was on the hoodlum squad under CAPTAIN GEORGE TIMINEY; that in January 1934, he was cruising with his partner, James Tafelski, when they received a radio call to call police headquarters, which was done by Tafelski, who was given a telephone number at which CAPTAIN TIMINEY desired to be called; that Tafelski called this number and was told by TIMINEY to go to the Algeo Hotel and pick up a man by the name of WILLIAM J. HARRISON and bring him to the Casino Club at Point Place, and give him plenty of "ribbing" on the way out; that they went to the Algeo Hotel and found a WILLIAM J. HARRISON registered there; that they went to his room, which was on the fourth floor on the St. Clair Street side of the hotel; that they took him out and brought him downstairs, but he was reluctant to go with them, doubting that they were police officers, because of the fact that they were driving an old Chrysler automobile with no police insignia on it; that after a time they convinced him that they were officers and put him in the car, at which time HARRISON appeared to be very nervous, and on the way to the Casino Club stated that he knew CAPTAIN TIMINEY and BERT ANGUS, and also mentioned the fact that he was acquainted with some gambler in Toledo, and further that he was a golf professional; that the photograph of WILLIAM J. HARRISON is the photograph of the person

known to him as Willie Harrison.

That when they arrived at the Casino Club, CAPTAIN TIMINEY came out and WILLIAM J. HARRISON said to TIMINEY in substance, "Hello, Timiney. Don't you know me? I am little Willie the golfer. I used to play golf with you"; that TIMINEY said he did not know him and HARRISON was exceedingly nervous; that he and his partner searched an old car with Illinois or Indiana license plates, which was at the Casino Club, and which Willie said belonged to him, and in this car was found a homemade blackjack; that they then went into the Casino Club and after a few moments BERT ANGUS came out from the back of the club and HARRISON was greatly relieved upon seeing him, and finally HARRISON realized that the affair was all a joke and he laughed heartily and strutted up and down the floor, snapping his suspenders.

That he recalled reading in the newspapers some time later about the finding of the body of WILLIAM J. HARRISON near Chicago. This newspaper article mentioned the fact that it was believed that HARRISON was associated with gangsters and that he showed this newspaper article to some of the other members of the hoodlum squad, and also to CAPTAIN TIMINEY and that all of these persons stated that they were indeed surprised.

That on the occasion of this joke arrest of WILLIAM J. HARRISON he and his partner remained at the Casino Club for about fifteen minutes, and had a couple of beers with BERT ANGUS, CAPTAIN TIMINEY, and WILLIAM J. HARRISON, and upon orders from TIMINEY they left the club, leaving there TIMINEY, HARRISON and BERT ANGUS.

That this joke arrest was an unusual occurrence inasmuch as the hoodlum squad was not given to making a joke of arresting persons, and it was unusual in that it took a great deal of their time to get HARRISON out of the Algeo Hotel and drive him all the way out to the Casino Club, which is located on the edge of the city limits, a matter of some few miles.

That the hoodlum squad did not make it a practice to visit the Casino Club on official business, and that from the time liquor became legal in November 1933, until BERT and

TED ANGUS moved the Casino Club from Point Place to its present location near the Dura plant, in 1935, he did not visit the Casino Club with the hoodlum squad more than fifteen or twenty times; that these visits were generally made to the place at night at around midnight or 12:30 A. M., however, on some occasions the visits would be earlier in the evening, and sometimes as late as three o'clock in the morning; that he never observed any suspicious persons visiting the Casino Club, or hearing, during 1934, that any gang was frequenting that place; that his first knowledge of the fact that the Barker-Karpis gang had frequented the Casino Club in the summer of 1934 came from his reading a newspaper article which contained the confession of one of the members of the gang at a trial in St. Paul, said confession relating that the Barker-Karpis gang had visited the Casino Club in the summer of 1934. (This probably refers to the confession of JAMES J. WILSON which appeared in the Toledo newspapers in May, 1935.)

That for some years he had known about TED ANGUS having the reputation of being a big bootlegger; that beginning in about 1930 his name became associated with gangsters and certain allegations appeared in the newspapers that TED ANGUS was allegedly the "pay off" man in Toledo; that CAPTAIN TIMINEY was friendly with both BERT and TED ANGUS and as an illustration of this friendship pointed out the joke arrest of WILLIAM J. HARRISON.

That he is casually acquainted with MADELINE ANGUS, wife of BERT ANGUS; RUTH WELLS, and also with RENE HOLST and that he has observed these women at the Casino Club at such times as he visited there; that he recalled that these women were very often sitting at a table with other women whom he did not know; that he has observed LUCIAN C. FLEMING, known to him as Ludy Fleming, a former state prohibition officer, visiting at the Casino Club in the afternoons of the summer of 1934; that FLEMING was a heavy drinker and was usually intoxicated; that HAROLD "NIG" COUSINS was also apparently a frequent visitor at the Casino Club, and was there on almost every occasion that Fielding visited the club at night with the hoodlum squad.

That CAPTAIN TIMINEY was with the hoodlum squad when they visited the Casino Club on only one or two occasions; that he never observed TIMINEY at the Casino Club, under any

other circumstances, with the exception of the occasion of the joke arrest of HARRISON as hereinbefore related.

That he recalled reading in the newspaper about the escape of KARPIS and CAMPBELL from Atlantic City, New Jersey, and that the Sheriff's office received a tip that KARPIS or CAMPBELL was living at a house in Point Place; that Chris Brennan of the hoodlum squad and some other officers, together with deputy sheriffs, raided two houses at Point Place, but found nothing; that he was not present on this occasion.

That he never at any time saw official photographs of the members of the Barker-Karpis gang issued by the Federal Bureau of Investigation; that all such identification orders, together with various types of wanted notices on criminals were generally routed from the detective bureau of the Toledo Police Department to a basket on the desk of CAPTAIN TIMINEY for the benefit of the hoodlum squad.

(The facts with reference to the joke arrest of WILLIAM J. HARRISON at the Algeo Hotel at Toledo, Ohio, in January 1934, and the delivery of HARRISON to CAPTAIN GEORGE TIMINEY at the Casino Club, are contained in a signed statement secured from Robert Fielding, dated at Toledo, Ohio, August 8, 1936, secured from him by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

JAMES TAFELSKI

2128 Charleston Avenue,
Toledo, Ohio.

Will testify that in the summer of 1934 he observed at the Casino Club the following:

GEORGE TIMINEY
BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON

That he has been a member of the Toledo Police Department for seventeen years; that during the latter part of 1933 he was assigned to the hoodlum squad on which he remained until March 12, 1936; that the hoodlum squad was in charge of CAPTAIN GEORGE TIMINEY.

That some time in the early part of 1934 he was cruising on one occasion with his partner, Bob Fielding, when they received a radio call to call headquarters; that he called and was given a telephone number at which CAPTAIN GEORGE TIMINEY was located and was ordered to call TIMINEY; that he called TIMINEY, who told him to go to the Algeo Hotel and pick up a man by the name of Willie Harris, or Harrison, and bring him to the Casino Club; that he and Fielding went to the Algeo Hotel and looked at the register, located the registration of WILLIAM J. HARRISON and went upstairs and brought him down, placed him in a car and took him to the Casino Club; that upon arrival at the Casino Club, CAPTAIN TIMINEY came out to meet them and advised the officers that he would talk to HARRISON; that on this occasion either BERT or TED ANGUS was present at the Casino Club, and that the witness and officer Fielding left immediately; that on arriving at the Casino Club there was an old car parked outside, but neither of them searched it and that he heard no conversation between HARRISON and TIMINEY; that he has always been of the impression that this was a serious arrest and was in no way a joke; that he never discussed this arrest thereafter with any other persons; that he never thereafter discussed the matter

with CAPTAIN TIMINEY.

Will identify the photograph as WILLIAM J. HARRISON as being the Willie Harris, or Harrison, referred to by him.

That while he was on the hoodlum squad the detectives travelled in threes, there being a day shift and a night shift; that often CAPTAIN TIMINEY rode with the squad, this occurring more often at night than in the daytime; that he would be with the night squad on an average of three or four nights a week and would often stay with the squad as late as four o'clock in the morning; that while he was on the squad during the night he visited the Casino Club on official business on an average of once or twice a week, and CAPTAIN TIMINEY was usually with the squad on such occasions; that the squad would stay on an average of twenty minutes or a half hour; that when on day duty CAPTAIN TIMINEY would go with the squad and be with the squad when they called at the Casino Club; that very often the squad when visiting the Casino Club would go to the bar and buy drinks and occasionally the man behind the bar would set them up to a drink.

That the hoodlum squad was created for the purpose of locating, investigating, and arresting hoodlums and notorious characters in the city of Toledo; that they did not concern themselves with petty arrests, but were primarily interested in big time criminals; that in carrying out their duties this squad made it a practice to visit those places where big time criminals and racket men were most apt to be found, such as night clubs, hotels, pool rooms, and taverns; that the visiting of such places took up practically all of the time of the hoodlum squad; that on entering such places the squad made it a practice to look over the customers to see if any suspicious characters were present, and if they observed anyone there of a suspicious nature, it was their duty to determine their identity, and if necessary question them, and if not satisfied, hold them for further investigation; that this policy was adopted on occasions of official visits of the hoodlum squad to the Casino Club.

That at the time he was interviewed he was shown various pictures of the Barker-Karpis gang, but was unable to identify the photographs as being those of any persons

he observed at the Casino Club, with the exception of the photograph of WILLIAM J. HARRISON; that he never noticed any group of people at the Casino Club, who impressed him as being suspicious. In this connection he never noticed any group spending a great deal of money and time at the club; that if such had occurred and been called to his attention he would have become suspicious, made inquiry and arrested them, if the facts warranted it.

That at the police department it was a custom for circulars and wanted notices on criminals to be routed from the detective bureau to a basket on the desk of CAPTAIN GEORGE TIMINEY, for the benefit of the hoodlum squad; that he never recalled seeing Identification Orders of the Federal Bureau of Investigation, or any other pictures of KARPIS or other members of the Barker-Karpis gang in this basket.

That he recalled that some time in the early part of 1935 some of the members of the hoodlum squad told him about going to Point Place and raiding a house, in company with deputy sheriffs, on a report that a gang was living there, but that no one was found; that as he recalled, this took place about the time he read in the newspaper that KARPIS had shot his way out of a hotel in Atlantic City; that about this time CAPTAIN TIMINEY at various times told the witness and the hoodlum squad to be on the lookout for KARPIS and members of his gang, and to arrest them if they were seen; that he never received any specific information indicating, however, that members of the Barker-Karpis gang had ever been in the vicinity of or customers of the Casino Club until mention was made of it very recently in the newspapers, at about the time the publicity occurred in the papers concerning the capture and trial of KARPIS. However, he was not certain as to this; that he is positive, however, that he read this in the newspaper subsequent to his leaving the hoodlum squad in March, 1936.

That in addition to seeing CAPTAIN TIMINEY at the Casino Club on official business, he saw him, not more than once or twice, at the Casino Club when the squad visited the place, and from what he could observe TIMINEY was there socially and alone; that from what he could observe TIMINEY did not appear to be more friendly with BERT and TED ANGUS than with the proprietors of other taverns and night clubs.

(James Tafelski was interviewed on August 7, 1936, by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and the major portion of the information set out above was reduced to writing by the Special Agents for the witness' signature, however, he refused to sign this statement after reading it and declared that it constituted the truth. The written, unsigned statement dated at Toledo, Ohio, August 7, 1936, will be available to the United States Attorney at the time of trial.)

JOHN MCCARTHY

644 Colburn Street,
Toledo, Ohio.

Will testify with reference to the following named individuals:

BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON
COLIN MONROE
EDNA MURRAY
GEORGE TIMINEY

Will testify that he is an officer of the Toledo Police Department and that he became a member of the hoodlum squad in January, 1934 and continued on that squad until March, 1936; that the hoodlum squad, during this time, was in charge of CAPTAIN GEORGE TIMINEY of the Toledo Police Department; that he visited the Casino Club in the summer of 1934 with the hoodlum squad on an average of once or twice a week and there would meet BERT and TED ANGUS, who are both known to him; that so far as he could recall, CAPTAIN TIMINEY only visited the Casino Club with the hoodlum squad during the summer of 1934 on two or three occasions; that he, McCarthy, visited the Casino Club socially on only one occasion, this being in the summer of 1934.

Will identify the photograph of WILLIAM J. HARRISON as a man known to him by the name of "Willie" Harrison, and "Little Willie", a golf professional; that he first met HARRISON on the occasion of a visit made by the hoodlum squad to the Casino Club one afternoon in the summer of 1934, and that BERT ANGUS introduced the witness to HARRISON.

That from subsequent contacts and conversations with WILLIAM J. HARRISON, he learned that HARRISON was a golf professional and was a friend of BERT and TED ANGUS and that he came from northern Indiana, close to Chicago, and was in Toledo waiting for the "heat" to blow over in some Indiana town where he had become involved in some

trouble with a woman and was staying in Toledo expecting some change in the political situation in the Indiana town with respect to the prosecuting attorney; that he understood that WILLIAM J. HARRISON had become criminally involved with some woman who jumped out of a hotel window; that during the summer of 1934 he observed HARRISON at the Casino Club on various occasions since his first introduction to him some time in May, 1934; that, however, he never observed HARRISON at the Casino Club with any particular crowd or party of people; that to the best of his recollection the only persons he has observed at the Casino Club at such times as HARRISON was there in the daytime, were COLIN MONROE, known to him also by the names of "Whitey" and "Coolie"; and BERT and TED ANGUS, and as set out below, EDNA MURRAY; that several days prior to the completion of the redecorating of the Casino Club he and his wife, with another couple, visited the Casino Club socially, at which time HARRISON was "cutting up" by playing the part of a waiter, winding up by wearing a tam and tying a towel around himself and breaking out into a dance; that on this occasion the witness ordered a drink and when he went to pay for it, HARRISON told him it was paid for.

That he recalls that on one afternoon at the Casino Club, in the summer of 1934, he observed HARRISON at the club with a prostitute who was formerly married to a bootlegger by the name of Marea; that they were sitting in a booth with another couple; that he will identify the photograph of EDNA MURRAY as being the likeness of the other woman.

That some time during the summer of 1934 the hoodlum squad received a telephone call to the effect that John Dillinger was at the club, but in response to the call found only WILLIAM J. HARRISON there, at which time they also observed an Oldsmobile coupe with Illinois license plates, parked at the rear of the Casino Club, however, they did not examine the car, or note the license number; that inasmuch as HARRISON desires to go downtown the squad drove him down in the squad car, taking him to the Safety Building and showed him to Lieutenant Langhoff, in order that the latter would be satisfied that HARRISON was not John Dillinger.

That he recalls that some time in January, 1935, a raid was made in a house at Point Place, on a report that KARPIS or some members of his gang were living there; that this raid was conducted by the Sheriff's office with the help of the police department; that shortly after this raid, which

was unsuccessful, CAPTAIN TIMINEY gave orders to him personally, and also to the entire hoodlum squad to be sure to visit the night clubs in Toledo and to be certain to visit the Casino Club; that no reason was given by TIMINEY why the squad should be certain to visit the Casino Club frequently, but that he presumed that TIMINEY had given this order because of the notorious character of BERT ANGUS and TED ANGUS; that prior to this time CAPTAIN TIMINEY was obviously friendly with both BERT and TED ANGUS; that he understood that CAPTAIN TIMINEY issued this order because he, TIMINEY, was angry with these two men for not advising him that members of the Barker-Karpis gang were frequenting the Casino Club during the summer of 1934, and that he and other members of the squad attributed the order of TIMINEY'S to be the result of this; that prior to this order being issued neither BERT nor TED ANGUS complained about the hoodlum squad visiting the Casino Club, although the club was located in the county, but outside the jurisdiction of the police department; that there was a definite change of attitude on the part of TED ANGUS thereafter and on such occasions as the hoodlum squad visited the Casino Club, TED ANGUS strongly, objected, complaining that the club was located outside the city limits; that a survey of the new Casino Club was made and it was determined to be within the city limits and as a result of continued violations of liquor laws at this place, the place was "pinched" and its liquor license suspended for a time.

That he first learned that WILLIAM J. HARRISON was connected with gangsters when he read a newspaper account dealing with the finding of a body near Chicago, Illinois, which body was identified as being that of WILLIAM J. HARRISON; that this newspaper article mentioned that HARRISON was a member of the Barker-Karpis gang; that he discussed this newspaper article with other members of the hoodlum squad, including CAPTAIN TIMINEY, and they all appeared surprised to learn of HARRISON'S reported gang connections; that shortly thereafter during the course of a conversation with TED ANGUS at the Casino Club he suddenly "threw in a question sideways" asking TED ANGUS if there was any truth to the story that the Barker-Karpis gang had been hanging around the old Casino Club, and TED ANGUS merely laughed and said, "That is a lot of B. S."; that with reference to the newspaper publicity about the death of HARRISON, TED ANGUS stated at this time, "I guess he talked out of turn once too often."

That at no time during the course of his visits at the Casino Club did he observe any members of the Barker-Karpis gang visiting or associating at the Casino Club; that he recalls observing identification orders issued by the Federal Bureau of Investigation on KARPIS and ARTHUR R. "DOC" BARKER and as he recalls there were two or three different identification orders issued on KARPIS at this time; that, however, he cannot recall the dates he observed these identification orders; that undoubtedly he observed these notices on the desk of CAPTAIN GEORGE TIMINNEY, inasmuch as it is the practice in the Toledo Police Department to route circulars and identification orders to a basket which is kept on the desk of CAPTAIN TIMINNEY.

(John McCarthy was interviewed by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, on August 10, 1936.)

ARTHUR BROWN

Toledo Police Department,
Residence - 728 Humboldt Street,
Toledo, Ohio.

Will testify that for many years he has been a member of the Toledo Police Department and in October, 1935 he was assigned to the hoodlum squad under

CAPTAIN GEORGE TIMINNEY

that the primary duty of the hoodlum squad was to locate hoodlums and outstanding criminals; that in the summer of 1934 he visited the Casino Club at Point Place, just outside the city limits of Toledo, and made the acquaintance of a short fellow known to him only by the name of Willie; that he saw Willie at this place only three or four times and that he was always alone.

That he could not recall that

TED ANGUS, or
BERT ANGUS

introduced him to Willie, nor did they appear particularly friendly with this man; that on one occasion Willie told him that he, Willie, had been residing in Hammond, Indiana, and had been in a hotel room with a girl, who jumped out of the window, and that as a result he, Willie, was charged by the police with assault with intent to rape the young girl, and that the charge was unfounded as the bathroom door of the hotel in which this occurred was locked on the inside; that because of a change in the city administration he, Willie, stated that he could not do anything about the charge and had to leave town; that the time he saw Willie at the Casino Club he did not know the man's true identity and did not learn who he was until he read a resume of the disposition of the various members of the Barker-Karpis gang in the newspapers; that the account listed the number dead, jail sentences imposed, etc; that the news article mentioned "Little Willie", naming

WILLIAM J. HARRISON

as a member of this gang; that from this he obtained the impression that the Willie he knew at the Casino Club was probably WILLIAM J. HARRISON; that he first learned that various members of the gang resided in Toledo and frequented the club, from newspaper accounts about the time that some members of the gang were tried at St. Paul on a charge of kidnaping; that he never saw TIMINEY with WILLIAM J. HARRISON at the Casino Club or elsewhere and had no information that TIMINEY knew any members of the Barker-Karpis gang; that Officers Michalak and McCarthy were with him when he saw Little Willie at the Casino Club in the summer of 1934.

J. MICHALAK

3122 Warsaw Street,
Toledo, Ohio

Will testify with reference to the following
named individuals:

TED ANGUS
BERT ANGUS
GEORGE TIMINEY
LUCIAN C. FLEMING
WILLIAM J. HARRISON
HAROLD "NIG" COUSINS
MADELINE ANGUS
RUTH WELLS
RENE HOLST
THELMA HOLST
GEORGE TIMINEY

That he is a member of the Toledo, Ohio Police Department, and that he was a member of the hoodlum squad under CAPTAIN GEORGE TIMINEY from the year 1932 until about February, 1936; that this particular hoodlum squad was broken up into two groups, which alternated in doing day and night duty; that the hoodlum squad visited the Casino Club as well as other night clubs as a part of their work, visiting the Casino Club on an average of four or five times a week when working nights, and once or twice a week when on day duty; that he has been acquainted with TED ANGUS for about three years; that he first met BERT ANGUS at the Casino Club several years ago; that he is acquainted with MADELINE ANGUS, RUTH WELLS, RENE HOLST, and THELMA HOLST, and observed all of these people at the Casino Club on numerous occasions, at such times as he visited the Casino Club in his official capacity during the summer of 1934.

That on one occasion in 1934 he was with the squad when the Casino Club was visited one afternoon, and he observed a man whose photograph he now identifies as

WILLIAM J. HARRISON, who was called "Little Willie" at the club; that he understood from the conversation that "Little Willie" was a golf professional, who had become involved in some trouble by assaulting a woman in the vicinity of Chicago, Illinois, and that following this trouble "Little Willie" came to Toledo; that he heard some other members of the hoodlum squad talking about a joke arrest they pulled at the Algeo Hotel on "Little Willie", taking him to the Casino Club as part of this joke arrest; that with further reference to "Little Willie", on one occasion the hoodlum squad received a telephone call from Lieutenant Langhoff, advising them that a complaint had been received that John Dillinger was at the Casino Club in an Oldsmobile automobile bearing Illinois license plates; that he and officers Brown and McCarthy responded to this call and found "Little Willie" at the Casino Club, but did not observe any Oldsmobile automobile, the only car being observed was that of TED ANGUS; that the squad brought "Little Willie" to the Safety Building and took him before Lieutenant Langhoff in order to satisfy the latter that "Little Willie" was not in fact John Dillinger; that these were the only two occasions on which he ever observed WILLIAM J. HARRISON.

That his first intimation that there was any gang of criminals hanging around the Casino Club was received from CAPTAIN GEORGE TIMINEY; that he recalled that the Sheriff's office, with the aid of the police department, made a raid on several places at Point Place, and prior to the time newspaper publicity about the gang having been at the Casino Club, appeared in Toledo newspapers, TIMINEY issued orders to Officers John McCarthy, in the presence of the witness and Detective Art Brown, that he, TIMINEY, had obtained information that KARPIS and his gang had been frequenting the Casino Club and that TIMINEY at this time instructed that the Casino Club be visited by the hoodlum squad in an effort to locate the KARPIS GANG. (The raid by the Sheriff's office at Point Place, was subsequent to the escape of KARPIS and CAMPBELL from Atlantic City, New Jersey, in January, 1935. The first publicity appearing in the press indicated the presence of the Barker-Karpis gang at the Casino Club, and appeared in the May 8, 1935 issue of the Toledo Blade.)

That CAPTAIN GEORGE TIMINEY appeared to be very friendly with both HERT ANGUS and TED ANGUS prior to the time TIMINEY issued the above mentioned orders to the hoodlum squad; that thereafter it appeared there had been some disagreement which had arisen between TIMINEY and the ANGUS

brothers, but, however, TIMINEY never mentioned to the witness the cause of this disagreement; that from his contact and association with HERT and TED ANGUS and his observation of the friendship which apparently existed between the ANGUS brothers and TIMINEY prior to the break, that the ANGUS brothers, providing they desired to furnish information with reference to the gang having been frequenting the Casino Club, would have provided the information to CAPTAIN TIMINEY rather than to other members of the hoodlum squad.

That at no time did he receive photographs or descriptions of members of the Barker-Karpis gang, and that so far as he knows, no other members of the hoodlum squad received this information; that he would have been unable to recognize members of the gang if he had seen them at the Casino Club, or elsewhere; that the only action he could have taken would have been to question any suspicious persons who would have "looked like the works" and to have arrested such persons if he were not satisfied with their identity; that in his official capacity as a member of the Toledo Police Department he would not have questioned HERT or TED ANGUS with reference to any suspicious persons because of their general reputation as being very close mouthed individuals.

That subsequent to the newspaper publicity given to the testimony of a member of the gang, who testified in a trial at St. Paul, to the effect that members of the Barker-Karpis gang had frequented the Casino Club, he did, however, talk with TED ANGUS about this newspaper publicity and TED ANGUS stated that the Karpis gang had never been at the Casino Club.

That among the more notorious and frequent visitors at the Casino Club in 1934, he observed on various occasions HAROLD "NIG" COUSINS and LUCIAN C. FLEMING, the latter being at the time a state prohibition officer; that FLEMING was a heavy drinker, who would be at the Casino Club both in the afternoon and at night on numerous occasions. However, he never observed them with any particular gang of suspicious people; that during the course of his official visits to the Casino Club he never observed any of the members of the Barker-Karpis gang, such as ALVIN KARPIS, ARTHUR R. "DOC" BARKER, FRED BARKER, HARRY CAMPBELL, JAMES J. WILSON, CHARLES J. FITZGERALD, RUSSELL GIBSON, OLIVER A. BERG, WYNONA BURDETTE, PAULA HARMON, DOLORES DELANEY, DR. JOSEPH P. MORAN, all of whose photographs were shown to him at the time of interview.

(Mr. J. Michalak was interviewed by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, on August 10, 1936.)

JOHN C. BRENNAN

432 Summer Street,
Toledo, Ohio.

Will testify with reference to

BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON
GEORGE TIMINEY

Will testify that he has been a member of the Toledo Police Department for twenty years and that he was assigned to the hoodlum squad under CAPTAIN GEORGE TIMINEY during the year 1934; that the duties of the hoodlum squad were primarily directed to the location and apprehension of hoodlums and criminals in Toledo, and that in carrying out this purpose the hoodlum squad was given broad investigative powers to permit them to visit and make investigations at gambling places, houses of prostitution, taverns and night clubs; that in connection with the work of the hoodlum squad, the Casino Club located near the city limits of Toledo was occasionally visited by the hoodlum squad during the year 1934; that he never visited the Casino Club with the squad at an hour later than 2:30 A. M.; that BERT and TED ANGUS operated the Casino Club during 1934.

That during the times he visited the Casino Club with the hoodlum squad he did not see any suspicious persons frequenting there, nor could he recall noticing any strangers who were spending money freely.

That he was acquainted with MADELINE ANGUS, RENE HOLST, and RUTH WELLS, paramour of TED ANGUS, but that he had never seen these women at the Casino Club.

That some time during the year 1933 he met WILLIAM J. HARRISON, who was known to him as "Willie", but he cannot recall where he met him or who introduced him; that he is unable to identify the photograph of WILLIAM J. HARRISON.

That he makes it a practice to follow in the newspapers the details of major crimes, including kidnappings; that he recalls specifically reading about the Bremer kidnaping case, and recalls reading about the indictment of ARTHUR R. "DOC" BARKER and ALVIN KARPIS in connection with the kidnaping of Edward George Bremer; he also recalled reading in the newspaper that ALVIN KARPIS and HARRY CAMPBELL shot their way out of a hotel at Atlantic City, New Jersey, subsequently stealing an automobile from a doctor and abandoning the automobile near Monroe, Michigan; that CAPTAIN TIMINEY at that time instructed members of the hoodlum squad to be on the lookout for KARPIS and CAMPBELL and told them to visit all the night clubs for the possibility that KARPIS or CAMPBELL might show up in one of these places.

That a few days following the publicity about the abandoned automobile being found near Monroe, Michigan, a tip came to SHERIFF O'REILLY'S office that KARPIS was living in a house on 131st Street at Point Place, and several deputy sheriffs, with some members of the hoodlum squad, including himself, raided the house, but found only a woman and a child there.

That the first information he had with reference to the Barker-Karpis gang visiting the Casino Club was obtained from newspaper accounts of one of the trials in the Bremer kidnaping case at St. Paul, Minnesota, where mention was made of the Casino Club as a hangout for members of the Barker-Karpis gang. (This publicity was that which appeared in the Toledo newspapers in May, 1935.); that after reading the publicity in the newspapers he talked with TED ANGUS at the Casino Club about it and TED ANGUS told him that he did not know them, nor did he have any knowledge that the Barker-Karpis gang visited the Casino Club.

That he was not present on the occasion of the "joke" arrest of WILLIAM J. HARRISON in January 1934, inasmuch as he was off duty that day, but that a day or two thereafter Tafelski, a member of the hoodlum squad, told him about making this "joke" arrest of HARRISON and taking him to the Casino Club at the suggestion of TED and BERT ANGUS; that he, Brennan, from his discussion with Tafelski, understood that the latter always considered this incident as a joke.

(The statements of John C. Brennan with reference to his interrogation of TED ANGUS at the Casino Club as to whether or not members of the Barker-Karpis gang frequented the Casino Club, are contained in signed statement dated at Toledo, Ohio, August 5, 1936, by Special Agents D. P. Sullivan and E. J. Wynn, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and this statement will be available to the United States Attorney at the time of trial.)

MRS. EDITH MARKS

CONFIDENTIAL

2650 Broadway
Toledo, Ohio

Will testify that on August 7, 1931, her former husband, Chester Marks, was killed by unknown persons; that shortly thereafter she became acquainted with George Timiney, Captain of the Toledo Police Department; that her deceased husband had been a close friend of George Timiney but that prior to the time of his death she had only a nodding acquaintance of Timiney; that on the death of her husband he left her two gambling places called the Showboat and the Chateau, located in the city of Toledo; that the Showboat was taken from her by members of the Licavoli gang, who approached her and intimated that she would have to turn this place over to that gang; that she advised George Timiney of the identities and whereabouts of several of this gang; and he thereafter conducted several raids on the Showboat after it was being operated by the Licavoli gang for the purpose of hampering its gambling operations; that in March 1932 Captain George Timiney moved in to her house to live, they being intimate, but that at no time did they reside together as man and wife; that Timiney continued to reside at her house at 2650 Broadway until the spring of 1936, when she discovered that he was keeping company with other women; that since that time she has not kept company with George Timiney; that he no longer resides at her home.

That she knows that Timiney received a monthly salary of \$182 which he very often turned over to her during the time that he lived with her; that during the fall of 1931 when she first began keeping company with George Timiney she was not acquainted with Ted Angus or Bert Angus; that Timiney at that time would occasionally ride out to the Casino Club and talk with Ted Angus privately in the parking space at the rear of the club; that thereafter in conversations with George Timiney and from newspaper publicity she learned that Ted Angus was the collector of protection money for illegitimate enterprises operating at Toledo, Ohio; that from the actions and conversations of George Timiney it was her understanding that throughout the term of office of Mayor Jackson,

beginning in the year 1930 and ending in 1932, George Timiney was allied with Ted Angus in the collection of protection money from illegal enterprises; that this alliance continued for a short time after Mayor Thatcher came into office; that during the year 1932 Ted Angus was ousted as collector but that Timiney continued to share in the "pay-off"; that during the year 1934 when Mayor Klotz came into office Charles J. Mathews was made Director of Public Welfare; that Mathews and Timiney humored Klotz; that she gathered from conversations of Timiney that Timiney and Mathews split practically all of the money collected from illegal enterprises at Toledo during the time that Klotz was in office; that Timiney would laugh in speaking about this situation and that he would probably take Mayor Klotz out golfing and drinking with him, in order to keep him in a good humor; that during the time that George Timiney was associated with Charles J. Mathews, during Klotz's administration he would come home drunk at night and lock himself in the bedroom by himself by means of a door chain; that she, Edith Marks, would unscrew the chain and search his belongings; that she would find small rolls of bills scattered in various pockets of his clothes and that at other times he would have rolls of money hidden in socks which he would usually place under his pillow; that she on various occasions found when looking through his clothing, as above described, money which generally approximated between \$1200 and \$1600; that she noticed that George Timiney would apparently obtain this money in a lump sum and would sometimes carry it on his person for a few days; that on other occasions when looking through his clothing, she would find no such large amounts of money, although it was not unusual for him to carry quite a large sum of cash on his person; that she heard Timiney remark when laughingly referring to Mayor Klotz that he, Timiney, and Mathews would take about 95% and leave about 5% for Klotz.

Note:

The above information was obtained from Mrs. Edith Marks on August 18, 1936, by John L. Madala and D. P. Sullivan, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice.

Will testify that during the fall of 1933 while at the Casino Club Ted Angus introduced William J. Harrison to her under the name of Willie Harrison; that one day during

January or February of 1934 and sometime during the afternoon she was at the Casino Club with George Timiney; that Bert and Ted Angus and James Tafelski, a Toledo police officer, and, to her best recollection, Chris Brennan, another Toledo police officer, were there; that as a joke Ted Angus and George Timiney had Officer Tafelski and another officer go to the Algeo Hotel at Toledo, Ohio, and arrest Willie Harrison; that as she recalls from the conversation she overheard at that time that Willie Harrison was at the Algeo Hotel with two women; that these officers brought Willie to the Casino Club and Willie said to Ted Angus, "You know me, Ted"; that Ted denied he knew Willie; that Willie then went to Timiney saying "You know me George", but Timiney also denied that he knew Willie and that sometime afterward Willie Harrison was told it was just a joke; that thereafter during the spring and summer of 1934 she knew the following persons at the Casino Club:

TED ANGUS
BERT ANGUS
GEORGE TIMINEY
WILLIAM J. HARRISON
JAMES J. WILSON
JOE ROSCOE

That after the above occurrence whenever she and George Timiney visited the Casino Club it was not unusual for them to see Willie Harrison. She recalled that George Timiney told her that Willie Harrison operated a tavern in Hammond, Indiana; that throughout the spring and early summer of 1934 George Timiney and she together would visit the Casino Club about once a week, and Timiney mentioned on numerous occasions that he had been at the Casino Club when she was not with him; that from their conduct and conversation it was apparent that George Timiney and Ted and Bert Angus were quite friendly; that probably in the latter part of 1933 she visited the home of Ted Angus on North Lockwood Avenue on two occasions; that the photograph of Wynona Burdette appears familiar to her; that she recalls having seen a person represented by this photograph in Toledo but cannot recall exactly where she saw this woman; that on viewing the photograph of James J. Wilson she can recall having seen this man at the Casino Club on two or three occasions; that this man generally drank at the bar and had drinks sent over to George Timiney and her; that she cannot recall ever having seen this man in company with anyone else; that upon viewing the photograph of Harry Campbell she can state that she has seen this man before, but cannot recall whether

she saw him at the Casino Club or elsewhere.

That from the conversation of Willie Harrison, George Timiney and Bert and Ted Angus she gathered that Willie Harrison was supposed to be a very good golfer; that Willie Harrison, Ted Angus and George Timiney talked of going golfing but she cannot recall that George Timiney ever got around to doing so; that Timiney told her on one occasion that Willie Harrison had been knocking a golf ball around inside the Casino Club.

That for the past several years and during the year 1934 she always had the three daily Toledo newspapers delivered to her home each day; that she recalled reading of the death of Fred Barker and his mother and father while resisting arrest by federal agents; that about September 1935 George Timiney showed her an article relating to the finding of the body of William J. Harrison, which body had apparently been burned; that Timiney commented to her at that time that this William J. Harrison referred to in the newspaper article was identical with the Willie Harrison whom he and she knew at the Casino Club in the fall of 1933, and during the spring and summer of 1934; that after the capture of Harry Campbell at Toledo, Ohio, in May 1936 there was considerable publicity in the newspapers about Sheriff O'Reilly associating with Campbell, knowing not of Campbell's true identity; that at that time Timiney remarked to her that Sheriff O'Reilly must have been awfully dumb; but that Timiney did not elaborate on this statement.

That she has been acquainted with Joe Roscoe for about four years and can state from her observations and conversations overheard by her that he was a friend of George Timiney; that Joe Roscoe used to come to her home on occasions to visit Timiney; that she knew that Joe Roscoe was also friendly with Bert Angus and Ted Angus and that she has seen Roscoe on occasions at the Casino Club; that she has heard Willie Harrison call George Timiney by his first name, "George".

Note:

The testimony set out immediately above is contained in a written statement obtained from Edith Marks on July 3, 1936, by D. P. Sullivan and R. C. Suran, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, Cleveland, Ohio.

HAROLD BIGGS

4210 Overland Parkway,
Toledo, Ohio,

Will testify with reference to

q CAPTAIN GEORGE TIMMINY
ART LANGENDORF
TED ANGUS
BERT ANGUS

Will testify

That he is acquainted with TED ANGUS and BERT ANGUS, who in the year 1934 operated the Casino Club on Summit Street in Point Place, Toledo, Ohio; that the Casino Club was a place known as a late "spot" and that the patrons of other night clubs in Toledo, Ohio, who desired to continue their cabaretting after the other taverns had closed would go to the Casino Club; that the Casino Club operated in open defiance of the legal liquor closing hours and remained open until 4 or 5 o'clock in the morning; that he did not visit the Casino Club very often during the summer of 1934 but did frequent there quite often beginning in October or November 1934.

That in the latter part of 1934 or the early part of 1935, he was at the Casino Club with Wilbur E. McCoy at about 3 A. M.; the club was doing a good business and liquor was being sold; that Detective Captain GEORGE TIMMINY, whom he knows personally, accompanied by two other detectives, one of whom the witness believes was ART LANGENDORF, came in, sat down at a table and drank liquor; that CAPTAIN GEORGE TIMMINY after he had been at the Casino Club for a while burst some stink bombs in the place, which caused some commotion and TIMMINY thought it was quite a joke; that both BERT ANGUS and TED ANGUS were greatly enraged over this incident.

(This witness is unable to identify any members of the BARKER-KARPIS gang being at the Casino Club. However, his testimony may be of value to show CAPTAIN GEORGE TIMMINY did visit the Casino Club.)

WILBUR E. MCCOY

317 Cincinnati St.
Toledo, Ohio,

Will testify with reference to

BERT ANGUS
TED ANGUS
CAPTAIN GEORGE TIMMINY

Will testify

That he was with Harold Biggs one Saturday night in late 1934 or early 1935 at the Casino Club; and will corroborate the testimony of Harold Biggs with reference to Detective CAPTAIN GEORGE TIMMINY and two other detectives coming into the Casino Club, sitting down at a table and drinking beer, on which occasion CAPTAIN GEORGE TIMMINY burst a stink bomb in the club.

JOSEPH BRZEZINSKI

431 Mettler St.
Toledo, Ohio,

Will testify with reference to the following named individuals:

CAPTAIN GEORGE TIMMINEY
TED ANGUS
BERT ANGUS
JOE ROSCOE
LUCIAN FLEMING

Will testify

That shortly after January 1, 1935, he secured a job as porter at the Casino Club in Point Place, Toledo, Ohio, operated by BERT and TED ANGUS; that his period of duty began shortly after the club closed, which was anywhere from 5 AM to 7 AM; that he is personally acquainted with CAPTAIN GEORGE TIMMINEY of the Toledo Police Department and saw CAPTAIN GEORGE TIMMINEY at the Casino Club on various occasions during the time he, Brzezinski, was a porter there; that TIMMINEY, when he came to the club, usually sat in one of the booths and talked with TED ANGUS; that he saw CAPTAIN TIMMINEY visit the Casino Club under these circumstances as often as two or three times a week.

That he worked at the old Casino Club until it moved to a new location in May 1935 and that these visits of CAPTAIN TIMMINEY continued during the period he was employed there; that from what he could observe CAPTAIN TIMMINEY was particularly friendly with TED ANGUS.

CHARLES A. MILLS

510 Woodville Avenue
Toledo, Ohio

Will testify concerning the following individuals:

LUCIAN (LUDY) FLEMING
GEORGE TIMINEY
BERT ANGUS
TED ANGUS

as set out hereafter.

That during the fall of 1934 from September on he frequented the Casino Club at Point Place, Ohio; that on frequent occasions he observed Captain George Timiney and other members of the Hoodlum Squad visiting the Casino Club; that while he did not know all members of the squad he recalled Captain Timiney, Criss Brennan and John McCarthy; that generally members of this squad would stand at the bar and drink; that Bert and Ted Angus appear to be very friendly toward Captain Timiney and they both called him by his first name, George, and that Timiney referred to the Angus brothers as Bert and Ted.

That he, Mills, recalls that Ludy Fleming was a constant frequenter at the Casino Club and was "sweet" on Rene Holst; that although Ludy Fleming was a State Prohibition Officer, he apparently paid no attention to the fact that the Casino Club operated and served liquor long after the legal closing hour; that he gathered from their activities and conversations and from the fact that the Casino Club would stay open long after all other night clubs in Toledo, Ohio, were closed that Ted and Bert Angus, Ludy Fleming and members of the Hoodlum Squad, including George Timiney, were all very friendly; that during the period that he frequented the Casino Club from about September 1934 to possibly May 1935, which was on an average of twice a week, he would nearly always observe some members of Captain Timiney's squad there drinking liquor and beer.

W. E. LEAKE,

Deputy Collector, in Charge of Customs
U. S. Customs Service
New Federal Building
Toledo, Ohio

Will upon issuance of subpoena duces tecum produce his records indicating that on May 7, 1929, Joseph Roscoe, 1821 Wildwood Road, Toledo, Ohio, registered a speed boat named The Baracuda and was assigned number 2333.

Will testify that his records do not indicate that this boat has been transferred or sold by Joseph Roscoe.

W. E. LEAKE,
Deputy Collector, in Charge of Customs
U. S. Customs Service
New Federal Building
Toledo, Ohio

Will upon issuance of subpoena duces tecum produce
his records reflecting that on June 19, 1933, Theodore
Angus, 4209 North Lockwood Avenue, registered a speed
boat twenty six feet in length, 225 horsepower and was
assigned No. N 3197.

Will testify that there is no indication on his
records that the above-mentioned boat has ever been
transferred subsequent to the June date, 1933.

MR. E. S. CULLISON

Assistant Chief Inspector,
Department of Liquor Control,
Columbus, Ohio.

Will testify from personal recollection that

LUCIAN C. FLEMING

was employed by the Prohibition Commissioner of Ohio, from approximately June 1929 to December 1933; that during this time FLEMING'S territory was the entire state of Ohio, including the Toledo territory; that, however, FLEMING'S jurisdiction under the Department of Liquor Control, beginning with his employment on April 30, 1934, and terminating with his discharge on November 19, 1935, was limited to Cleveland, Canton, Lima and Youngstown, Ohio, and that pursuant to a regulation of the Department of Liquor Control he was not permitted to work in Toledo, his home territory.

Will testify that LUCIAN C. FLEMING did not at any time register any complaints against the Casino Club or BERT and TED ANGUS.

HERBERT RINE

Record Clerk,
Department of Liquor Control,
Columbus, Ohio.

Will, in answer to subpoena duces tecum, produce
the employment record of

LUCIAN C. FLEMING

with the Department of Liquor Control.

Will testify that the records reflect that LUCIAN C.
FLEMING of Toledo, Ohio, was an inspector with the Department
of Liquor Control of the state of Ohio, from April 30, 1934,
to November 19, 1935.

Will under subpoena duces tecum, produce liquor
permits obtained by

BERT ANGUS

as follows:

Permit D-1-1069 (beer permit) dated May 8, 1934;

Permit D-2-1660 (wine and beer permit) dated May 8, 1934;

Permit D-3-1660 (whiskey permit) dated May 8, 1934.

The subpoena duces tecum should call for all other
permits to BERT ANGUS, TED ANGUS, and the Casino Club.

Will testify that the above permits were the only ones
issued in 1934 to TED ANGUS, BERT ANGUS, or the Casino Club; that
the regulations with reference to closing hours under the permits
were rules promulgated by the Department of Liquor Control, which
required closing at midnight.

Will testify that he personally destroyed all records
of the office of the Prohibition Commissioner of Ohio, which
organization preceded that of the Department of Liquor Control.

PAUL BECKER

Bay View Yacht Club
Point Place, Ohio.

Will testify that in the summer of 1934

LUCIAN C. FLEMING

whom he knew as a state prohibition officer, had his boat at the Bay View Yacht Club; that he recalls that on the day FLEMING'S boat was taken from dry dock FLEMING told Becker that he intended to sell it to two men he had met a short time previously; that FLEMING took a ride in the boat with these two men, although Becker warned him about taking the boat out before it had a chance to soak in the water for a couple of days; that after they returned later the same day these two men, accompanied by two women, came to the Bay View Yacht Club to go riding in FLEMING'S boat; that he warned the two women not to go out and they stayed on shore while the two men took the boat out; that shortly thereafter the men drove the boat into the harbor at a terrific rate of speed and stated that they had ripped off a plank; that shortly thereafter he recalled that Mr. Herman looked the boat over to see about repairs, but that inasmuch as he, Becker, had not been paid for hauling the boat out of the water, he refused to release it to Herman and about a week or so later the two men came back and paid him for hauling the boat out of the water; that he, Becker, cannot identify any photographs of these men, but recalls that one of the men was about six feet tall, slender in build, sallow complexion, high cheekbones and black hair. (This fits the general description of RUSSELL GIBSON); that the other man was short (probably FRED BARKER.)

MRS. PAUL BECKER

Bay View Yacht Club
Point Place, Ohio.

Will upon the issuance of a subpoena duces tecum produce the receipt book containing the stub of a receipt dated June 19, 1934, reflecting the receipt of \$1.30 from "Mr. Fleming" and will testify that this amount represents the payment made by two men about a week after the boat of

LUCIAN C. FLEMING

was pulled out of the water by her husband, during the summer of 1934, after a plank was ripped off of it; that this sum represents the payment for hauling the boat from the water at the rate of five cents per foot, and as the speed boat was twenty-six feet in length the total cost was \$1.30, and that this was the bill standing against the boat when she refused to let Arthur Herman have it when he desired to make certain repairs on it.

EVA STERN

1021 Klondyke Street
Toledo, Ohio.

Will testify with reference to

LUCIAN C. FLEMING
GEORGE TIMINEY
ALVIN KARPIS
ARTHUR R. "DOC" BARKER

This witness will testify as follows:

That she is the former wife of LUCIAN C. FLEMING, whom she married in 1927 and divorced in 1936; that during the years 1933 and 1934, LUCIAN C. FLEMING was an Ohio State Prohibition Agent, working in the vicinity of Toledo; that during the summer of 1934 she visited the Casino Club with her husband, LUCIAN C. FLEMING, on several occasions, possibly about twice a month; that on one or more of these occasions she saw GEORGE TIMINEY at the Casino Club with Mrs. Edith Marks; that on one or two occasions she saw him with a crowd of people she did not know.

That one Sunday in the summer of 1934 she was on a sailboat with Mr. and Mrs. Berwick, near the Bay View Yacht Club, and she observed a speed boat which her husband had purchased and placed in her name, being taken off the ways at the Bay View Yacht Club, and further noticed several men riding in the boat with her husband, at which time they were racing the boat back and forth in the water; that all these men appeared to be intoxicated and she went over and told them to leave the boat alone until they sobered up; that by that time they had damaged the motor of the boat and had ripped a board off the bottom; that she was very angry at the time and ran at the men with a knife in her hand. She has identified from photographs one of these men as being ALVIN KARPIS and the other as being ARTHUR R. "DOC" BARKER; that there was another man there who had dark red hair and wore smoked glasses and that several days later her husband told her that this last mentioned man was John Dillinger;

that after her husband, LUCIAN C. FLEETING, sobered up he told her that a notorious gang from Chicago wanted to buy the boat; that he did not mention any particular names, nor did he mention how they intended to pay for the boat; that FLEETING at that time made a habit of purchasing the True Detective Magazine, as well as a number of other detective magazines; that shortly after the above related incident took place with reference to the speed boat, she read some story appearing in an issue of the True Detective Magazine and she identified the photographs of ALVIN KARPIS and ARTHUR R. "DOC" BARKER in this particular detective story as being two of the individuals who were with her husband on the Sunday of the speed boat incident; that her husband, LUCIAN C. FLEETING, read this story and mentioned to her that these particular men were some of the men who wanted to buy the speed boat; that she never recalled seeing any of the men at the Casino Club at such times as she visited there.

(Eva Stern was interviewed on August 10, 1936, by J. V. Murphy and R. C. Suran, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, at which time a statement containing the above information was prepared for her signature, but she refused to sign, stating, however, that the facts contained in the statement were true. This unsigned statement will be available for the United States Attorney at the time of trial.)

ARTHUR E. HERMAN

2844 - 116th Street
Point Place, Ohio.

Will testify that he operates a boat repair shop, an agency for the Cris-Craft Boat Company at the Bay View Yacht Harbor, Point Place, Ohio; that during the summer of 1934 he was so employed and on occasions repaired the boat of TED ANGUS called the "Hay Bag", which was kept in a boat house near his repair shop; that he has seen the following persons at various times in one another's company at the Bay View yacht harbor:

FRED BARKER
RUSSELL GIBSON
LUCIAN C. FLEMING, and
TED ANGUS
JOE ROSCOE

whom he will identify from photographs; that he recalled that one Sunday in the summer of 1934 TED ANGUS, FRED BARKER, and RUSSELL GIBSON were apparently intoxicated and left ANGUS' boat house in the "Hay Bag"; that TED ANGUS, who was driving the boat broke a lock and he, Herman, repaired same when they called at the boat house; that TED ANGUS at this time told Herman that these two men, referring to FRED BARKER and RUSSELL GIBSON, were interested in buying the boat; that he regretted having broken the lock as he was demonstrating the boat; that from previous conversation he, Herman, had with TED ANGUS he understood that ANGUS wanted from between \$2,500 and \$2,700 for the boat; that he recalls that after these men went out in the lake they returned at a terrific rate of speed in violation of the yacht harbor rules; that the owners of other boats complained about this conduct; that he saw these two individuals (FRED BARKER and RUSSELL GIBSON) on two occasions at the Casino Club in the afternoon; that these men were alone and he had the impression that they were prohibition officers; that he probably got this opinion from seeing the men in association with LUCIAN C. FLEMING, a state prohibition officer, who was also trying to sell a boat to these men; that he thereafter saw these two individuals on one occasion with LUCIAN C. FLEMING at the Bay View yacht Harbor

and later saw these two men riding in LUCIAN C. FLEMING'S speed boat, at which time they came into the yacht harbor at a fast rate of speed, having ripped a board off the bottom of the boat and they were trying to make the dock before it sank; that after the boat was hauled in FRED BARKER and RUSSELL GIBSON called on him about having the boat repaired and he, Herman, quoted a figure of \$400 and they told him they were buying the boat from FLEMING; that the boat was then at the Bay View Yacht Club and these men suggested he do the necessary repairing on it; that he was told by Paul Becker at the above yacht club that he could not have the boat, and about two weeks later FRED BARKER and RUSSELL GIBSON returned and when told that the boat was at the Bay View Yacht Club, they saw Paul Becker and paid a bill in the amount of \$3.00, which was owed, and told Herman to repair the boat; that the same evening about eleven o'clock Mrs. Lucian C. Fleming telephoned him and told him that she understood "LUDDY" FLEMING was trying to sell the speed boat which he had no right to do and warned Herman not to do any repair work on it; that he had no further contact with these men thereafter.

That during the spring of 1935 he read in an automobile from Toledo, Ohio, to Detroit, Michigan, with

JOE ROSCOE

that ROSCOE at that time asked Herman if he recalled the two men who were trying to buy TED ANGUS' speed boat, and at that time told him that they were part of the Barker-Karpis gang, who had been hanging out at the Casino Club; that one of the men was then in jail and the other had been killed in a fight with Federal officers; that ROSCOE at that time told Herman that he had the two men out riding in his speed boat; that they did not purchase his boat after he told them he wanted \$5,000 for it.

GEORGE MATOWITZ

Chief of Police,
Cleveland, Ohio.

In answer to subpoena duces tecum will produce
Cleveland, Ohio Police Department forms #33 dated
September 6, 1934, covering the arrest by the Cleveland
Police Department of the following named individuals:

Ethel Matterson,
4419 West 171st Street, and
10515 Parkhurst Avenue,
Complaint - Disorderly conduct
Referred by Cleveland Hotel.

Wynona Wolcott
4419 West 171st Street, and
2831 - 131st Street,
Toledo, Ohio.
Complaint - Disorderly conduct
Referred by Cleveland Hotel.

Gladys Sawyer,
4419 West 171st Street, and
Dayton Bluff Station,
St. Paul, Minnesota.
Complaint - Disorderly conduct
Referred by Cleveland Hotel.

MILDRED H. WILCOX

6710 Hough Avenue,
Cleveland, Ohio.

Will testify that she has been engaged in the capacity of a police woman by the Cleveland Police Department for the past six years; that on September 5, 1934, she was sent to the Hotel Cleveland on an emergency call in connection with three drunken women with a small child, who were raising a disturbance; that she found these women in a room in the hotel; that these women gave their names as Gladys Sawyer, Ethel Matterson, and Wynona Wolcott, and they furnished the information concerning themselves as contained on Cleveland Police Department forms #33, dated September 6, 1934, as set out under the testimony of Mr. Matowitz, Chief of Police, Cleveland, Ohio.

From photographs she will identify these women as follows:

Wynona Wolcott as

WYNONA BURDETTE

Ethel Matterson as

PAULA HARMON, and

Gladys Sawyer as

GLADYS SAWYER.

DANIEL YOUNG

Danmore Hotel,
Atlantic City, N. J.

Will testify with reference to the following
individuals:

ALVIN KARPIS
DOLORES DELANEY
HARRY CAMPBELL
WYNONA BURDETTE

Will testify

That he is engaged with William A. Morley in the operation of the Danmore Hotel at Atlantic City, N. J. and that they were operating this hotel in the month of January 1935; that at about 2 P.M. on Friday, January 18, 1935, two women came to his hotel and registered as "Mrs. A. B. Graham and sister, Macon, Ga." and were assigned to room 400 on the fourth floor; that he is able to now state positively that these two women were DOLORES DELANEY and WYNONA BURDETTE; that DOLORES DELANEY was obviously in a pregnant condition at that time; that these women were interested in contacting his partner, William A. Morley, and asked him where they could contact Mr. Morley and he placed them in touch with Morley.

That about 1 A.M. on the morning of Saturday, January 19, 1935, while he was still on duty at the hotel, two men approached the desk and asked him if he was Mr. Morley and when he replied in the negative, these men asked him whether a Mrs. Graham and her sister were registered and upon being advised that these women were in the hotel, the men also registered in the hotel under the names R. S. Carson and G. C. Cameron, both from Rock Harbor, Florida; that he is able to state positively that the man who signed as R. S. Carson was ALVIN KARPIS and the man who signed as G. C. Cameron was HARRY CAMPBELL.

That he assigned KARPIS and CAMPBELL to Room 403.

That the next day he was called to room 403, occupied by ALVIN KARPIS and HARRY CAMPBELL and in this room with these two men found his partner William A. Morley, at which time the four men entered into a discussion with reference to KARPIS securing a furnished apartment in Atlantic City.

(The original registration cards of ALVIN KARPIS, HARRY CAMPBELL, WYNONA BURDETTE and DOLORES DELANEY are in the possession of the Federal Bureau of Investigation and will be available to the U. S. Attorney at the time of trial and Daniel Young will identify the original registration cards so produced as those of HARRY CAMPBELL, ALVIN KARPIS, DOLORES DELANEY and WYNONA BURDETTE)

WILLIAM A. MORLEY

Danmore Hotel,
Atlantic City, N. J.

Will testify with reference to the following:

ALVIN KARPIS
HARRY CAMPBELL
WYNONA BURDETTE
DOLORES DELANEY

Will testify

That he is co-owner of the Danmore Hotel, Atlantic City, N. J., his partner being Daniel Young; that they were so engaged in the operation of this hotel in January 1935; that during January 1935, the witness and his wife lived at the Danmore Hotel.

That DOLORES DELANEY and WYNONA BURDETTE registered at the Danmore Hotel on January 18, 1935, as Mrs. A. B. Graham and sister of Macon, Ga. and at this time DOLORES DELANEY called on him in his cigar store across from the hotel and presented a note to him from Doc Randall of the Tamiami Hotel, Miami, Florida, requesting Morley to accommodate Mrs. A. B. Graham and to recommend a good doctor.

That on the morning of January 19, 1935, ALVIN KARPIS and HARRY CAMPBELL registered at the Danmore Hotel under the names of R. S. Carson and G. C. Cameron respectively; that he understood that ALVIN KARPIS was DOLORES DELANEY'S husband inasmuch as ALVIN KARPIS was interested in securing a doctor for DOLORES DELANEY because of her pregnant condition; that the following day he saw ALVIN KARPIS and HARRY CAMPBELL, DOLORES DELANEY and WYNONA BURDETTE together on several occasions; that as a matter of fact, he together with Daniel Young talked with ALVIN KARPIS and HARRY CAMPBELL with reference to KARPIS'S desire to secure a furnished apartment in Atlantic City, N. J.

That on the early morning of January 20, 1935, local police officers came to the Danmore Hotel looking for two men from Florida and questioned the witness; that the officers endeavored to arrest KARPIS and CAMPBELL but were unsuccessful, the latter two shooting their way out of the hotel; that he

did not see this shooting inasmuch as he was downstairs.

That the police, however, were successful in apprehending DOLORES DELANEY and WYNONA BURDETTE and that DOLORES DELANEY suffered a gun shot wound in one of her legs as a result of the gun battle.

(The pertinent facts which William A. Morley testified to and set out above are contained in a signed statement, dated at Atlantic City, N. J., January 21, 1935, secured from him by W. S. Harzenstein and C. K. Pierstone, Special Agents of the Federal Bureau of Investigation.)

MRS. WILLIAM A. MORLEY

Danmore Hotel,
Atlantic City, N. J.

Will testify with reference to the following named individuals:

ALVIN KARPIS
HARRY CAMPBELL
WYNONA BURDETTE
DOLORES DELANEY

Will testify

That she is the wife of William A. Morley, one of the co-owners of the Danmore Hotel, Atlantic City, N. J., and that she resided at this hotel with her husband in January 1935, that WYNONA BURDETTE and DOLORES DELANEY registered at the Danmore Hotel on January 18, 1935, as Mrs. A. B. Graham and sister of Macon, Ga.; that thereafter on January 19, 1935, ALVIN KARPIS and HARRY CAMPBELL registered at this hotel under the names of R. S. Carson and G. C. Camerons.

That she observed all four of these people together at the hotel on the following day.

That on the afternoon that WYNONA BURDETTE and DOLORES DELANEY registered at the Danmore Hotel, she was across the street in a cigar store operated by her husband and that DOLORES DELANEY came to the cigar store and presented a note to the witness and the latter's husband from Duc Randall of the Tamiami Hotel, Miami, Florida, asking Mr. Morley to take care of Mrs. Graham and to see that she obtained the services of a good doctor; it was obvious that DOLORES DELANEY at that time was in a pregnant condition.

That some time in the early morning of January 20, 1935, officers of the Atlantic City, N. J. Police Department came to the hotel, looking for some men, and that she suspected that they were after KARPIS and CAMPBELL although she did not know their true identities at that time; that she was desirous

of keeping down any trouble in the hotel and accordingly deemed it advisable to get word to KARPIS and CAMPBELL that the police were looking for them in an effort to induce them to surrender peaceably; that she went to room 403 and tapped on the door and KARPIS came to the door clad only in long underwear; that she beckoned him outside and they went into room 404, which was then vacant, and she at that time told him that the police were downstairs looking for someone from Florida and that he should go downstairs and surrender himself and not make any disturbance at the hotel; that KARPIS became very frightened and wanted to hide under the bed but she would not permit it; in the meantime some police officers came to the floor on which rooms 403 and 404 are situated and some of the officers entered room 404 and found KARPIS and the witness talking; that KARPIS was then ushered out into the hallway of the hotel by the officers; that she intervened and told the officers that she felt sure she could persuade the other man in room 403 to surrender and accordingly she knocked on the door but without success. Whereupon KARPIS stated he believed he could get the man in 403 to open the door and he knocked on the door and called the man inside. When the man inside (HARRY CAMPBELL) opened the door, KARPIS jumped inside the room and locked the door; that she obtained a pass key in order to get into this room and as she inserted the key in the lock and started to open the door, it was jerked open violently and a gun blazed from the inside, the bullets breaking off the key in her hand, scattering the other keys on the key ring and the bullets from the gun continued to spatter off the adjoining side wall; that ALVIN KARPIS and HARRY CAMPBELL were successful in standing the officers off and getting out of the hotel, being followed down the stairs by DOLORES DELANEY and WYNONA BURDETTE; that ALVIN KARPIS and HARRY CAMPBELL effected their escape but that, however, DOLORES DELANEY and WYNONA BURDETTE were taken into custody by the local police; that DOLORES DELANEY suffered a bullet wound in one of her legs as a result of this shooting.

DR. HORACE H. HUNSICKER

1625 Race Street,
Philadelphia, Pennsylvania

Will testify that at about 8:00 a. m., January 21, 1935, he was driving a 1934 black Plymouth coach, motor number PE 209213, bearing 1935 Pennsylvania license plates number 39179, on U. S. Route No. 309 from Philadelphia, Pennsylvania, toward Allentown, Pennsylvania; that about two or three miles north of Sellersville, Pennsylvania, he noticed a car parked on the side road on U. S. Route No. 563, which car turned on U. S. Route No. 309 and followed him, Dr. Hunsicker; that after being followed for two miles the car pulled up alongside of his automobile, blew the horn and asked him, Dr. Hunsicker, to stop his car; that upon stopping the shorter of the two men in the automobile that had been following him got out of the car with a machine gun in his hand and walked to his automobile and sat in the front seat next to Dr. Hunsicker; that this man then ordered Dr. Hunsicker to follow the other car, from which this stranger had alighted; that the man crawled in the back seat and ordered him, Dr. Hunsicker, to look straight ahead and not to look at either of these two men's faces; that after driving for about ten minutes they turned left at the next crossroad and continued for two or three miles when the man who was still in the other car and who Dr. Hunsicker will describe as being tall and slim abandoned his car in a country lane; that this man got into Dr. Hunsicker's car and sat alongside of him; that after returning to U. S. Route No. 309 the tall, slim man took the wheel and drove on numerous back country roads until about 9:10 or 9:30 p. m., January 21, 1935, when they stopped at Guilford Center, Ohio, and both men ordered Dr. Hunsicker to follow them into the Guilford Center Grange Hall, which they entered through a broken window; that these two men then gagged him, Dr. Hunsicker, with two handkerchiefs and tied him up with heavy twine, a pair of pajamas and a black coat belt, which equipment, including the coat belt, was taken from the doctor's car; that the doctor had in his car at that time a black, shiny kit; that at about 9:30 p. m. on January 21, 1935, he, Dr. Hunsicker, finally managed to release himself and walked to the nearest farmhouse, where he telephoned the Wadsworth, Ohio, police, advising them of what had occurred.

That he did not get a good look at either man's face as they ordered him not to look at them; that he noticed that one man was tall and slim and will after viewing a full length photograph of Alvin Karpis state that the outline of this photograph appears very much like that of the outline of the tall, slim man who kidnaped him.

Will testify that the taller of the two men is described as follows:

About 32 years of age, height five feet nine inches; weight about 135; build - slim and tall; complexion light; clean shaven and speaks in a short, (quick) manner using or, rather, cutting his words.

That the shorter of the two men was

About 35 years of age; height 5' 5"; weight about 125; build - slim; complexion - dark; clean shaven and spoke with a slight southern accent;

That both men wore felt hats, and although this took place in January of the year 1935 he, Dr. Hunsicker, noticed that the tall, slim fellow did not have any suit coat or overcoat, and he took the doctor's suit coat.

A. E. VOSS

Deputy Sheriff,
Monroe, Michigan

Will testify that at about 6:00 a. m., on January 22, 1935, the Sheriff's Office was notified by the Postmaster at LaSalle, Michigan, (a small community near Monroe, Michigan), that there was a car on the highway headed toward Detroit, Michigan, with the lights out, but the motor running.

That he, Voss, proceeded to the described place and found a 1934 black Plymouth coach, motor number PE 209213, bearing 1935 Pennsylvania license plates 39179; that he drove the car to the Office of the Sheriff at Monroe, Michigan, where he ascertained from information previously received that this was the automobile which was reported to belong to Dr. Hunsicker.

JOHN L. MADALA and V. E. CRISS

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio

Will testify that they interviewed FRANK P. GREENWALD,
520 Cherry Street, Toledo, Ohio, on August 31, 1936, and that
he furnished information with reference to the following in-
dividuals:

WILLIAM J. HARRISON
BERT ANGUS
TED ANGUS
CHARLES BECKER
JAMES J. WILSON
DR. JOSEPH P. MORAN
CHARLES J. FITZGERALD
HARRY CAMPBELL
ALVIN KARPIS
COLIN MONROE
SAM COKER
EDWARD MCGRAW
CLARA MCGRAW
JOE ROSCOE
GEORGE TIMINEX
FRED GOULET

Will testify that he furnished the following information:

That he is 43 years of age, a resident of Toledo, Ohio,
and engaged in the taxicab business.

That he is able to identify the photograph of WILLIAM J.
HARRISON as a person known to him as Little Willie; that he met
Willie about four or five years ago and that since first meeting
him has seen him around the Casino Club; that Willie very often

rode in his cab and appeared to be a very close friend of BERT ANGUS and TED ANGUS, who operated the club; that the last time he saw Willie was in 1934 at the club; that HARRISON was very friendly with CHARLES BECKER, who, in 1934, worked at the club as a porter and bartender; that he has on various occasions driven BECKER and HARRISON together to various joints in Toledo in his cab; that he is able to identify the photographs of JAMES J. WILSON and DR. JOSEPH P. MORAN as two individuals known to him as Jimmie and "Doc"; that he first met these two individuals at the Casino Club in the spring of 1934; that thereafter he frequently drove them in his cab to and from the Casino Club where they were almost daily visitors during the period he knew them; that he recalled seeing WILSON and MORAN talking with TED and BERT ANGUS at the Casino Club on several occasions; that DR. JOSEPH P. MORAN occasionally kept company with a prostitute by the name of Phyllis Crawford; that he recalls the Crawford girl spend considerable time at the Casino Club during the summer of 1934.

That JAMES J. WILSON was a good taxi customer of his and was also friendly with Phyllis Crawford, the prostitute; that on one occasion in May or June 1934, WILSON had a wreck in the automobile he was driving and that someone at the Casino Club called him, GREENWALD, and he went to the Casino Club and drove WILSON and MORAN to the Red Arrow Garage on Summit Street; that two or three days later WILSON told him he ran his car into a light pole at LaGrange and Huron Streets and nearly killed himself and two girls; that he, GREENWALD, later learned that WILSON was referring to Phyllis Crawford and the girl friend of the latter.

That he is able to state that the photograph of CHARLES J. FITZGERALD greatly resembles a man whom he saw at the Casino Club on one occasion during 1934; that the person he refers to walked with a cane; that on the occasion he saw him at the Casino Club he observed the man, whom he believes to be CHARLES J. FITZGERALD, in a very drunken condition, at which time he took his cane and knocked the tops off of two bottles of liquor which were standing on the bar; that, however, he has never seen this particular individual in company with JAMES J. WILSON, DR. JOSEPH P. MORAN, WILLIAM J. HARRISON, or any other members of the gang, whom he is able to identify.

That he can identify the photograph of HARRY CAMPBELL as a person he met at the Casino Club in 1934, and on one occasion he met this party he received a telephone call from the Casino Club for a taxi, and upon arriving there, HARRY CAMPBELL hired the services of his cab for a trip to Sandusky, telling GREENWALD at that time that he, CAMPBELL, had wrecked his car near Bono; that he heard this man referred to as "Buff"; that when they arrived at Sandusky, Ohio, CAMPBELL directed him to drive to Cedar Point, where he dismissed him from the cab, and was paid \$25.00; that during this trip HARRY CAMPBELL told GREENWALD, his car had been towed into the Robison Chevrolet Company for repairs; that on the occasion of this trip to Sandusky and Cedar Point, CAMPBELL'S face was very much scratched and that he slept most of the way, and appeared to be very drunk; that he did not see CAMPBELL again until the early morning of Jan, 28, 1935; that he distinctly recalls that on this occasion he received a telephone call at his office about two A. M. from COLIN MONROE, the latter at that time being an employee at the Casino Club; that he has talked with MONROE on the telephone on numerous occasions and positively knows MONROE'S voice; that MONROE told GREENWALD to meet him at the intersection of Ash and Summit Streets in Toledo; that he drove to that particular place in his 1920 model Cadillac sedan, where he met MONROE who entered the cab and told GREENWALD to drive out Suder Avenue to the Dixie Highway; that MONROE was very nervous on this occasion; that he, GREENWALD, drove north on Suder Avenue to the Dixie Highway and on this road at a point approximately four miles north of Erie, Michigan, known as LaSalle, he observed a car parked in the highway with its lights on; that when he reached this automobile MONROE suggested that he pull ahead of it and stop, which he, GREENWALD, did, stopping directly in front of the parked car; that he observed two men standing by the parked car and when he stopped, one of the men opened the right rear door of the cab and through a machine gun with a drum or cylinder attached to it, into the back of the car, whereupon, the two men got into the back seat and one of them instructed GREENWALD to drive them to the Casino Club; that he drove these two men and MONROE to the club; that the men had nothing to say during the entire trip to the Casino Club, nor did MONROE talk on this trip; that when they arrived at the club the two men got out of the cab and one of them gave him a \$20.00 bill; that MONROE got out of the car with these men at the Casino Club and he, GREENWALD, immediately drove away.

That he is able to state positively that he identifies the photograph of ALVIN KARPIS as being one of these two men,

and that he knows positively the other was HARRY CAMPBELL; that also on this particular night he observed in Toledo newspapers photographs of HARRY CAMPBELL and ALVIN KARPIS with news story indicating that they had abandoned a car at the place where he had earlier that morning picked them up; that he at that time recognized the photograph of HARRY CAMPBELL as the man he had previously driven to Sandusky, Ohio, and whom he had seen in the summer of 1934, and also recognized in the newspaper on this particular occasion the photograph of ALVIN KARPIS; that he did not report this matter to the police or to any other law enforcement agency at that time or any time thereafter.

That he next saw MONROE about two or three weeks thereafter, at which time MONROE came to his office at 520 Cherry Street alone, and he said he hoped that no one would find out about that trip, and that it would certainly be too bad if anyone found it out; that GREENWALD told MONROE that he did not want any more of that stuff as that was a good way of getting someone killed; that GREENWALD and MONROE never talked about this incident any more thereafter.

That he did not see ALVIN KARPIS any more after January 23, 1935; that he again met HARRY CAMPBELL, however, about five or six weeks prior to the latter's arrest on May 7, 1936, at Toledo; that on the particular day he met HARRY CAMPBELL he received a telephone call to go to the place operated by EDWARD and CLARA McGRAW at 2011 1/2 Adams Street, and that when he rang the bell at this address a man whom he identifies from photograph as being SAM COKER came down and entered his cab, and he drove him to Goulet's Grill on Monroe Street; that upon arriving there COKER insisted that GREENWALD come in with him for a few drinks and GREENWALD accepted the invitation.

On this occasion FRED GOULET was in the saloon; that about an hour after he and SAM COKER entered, a man he recognized as HARRY CAMPBELL entered; that there was mutual recognition on the part of CAMPBELL and GREENWALD, however, nothing was said; that CAMPBELL joined GREENWALD and COKER and they drank for about an hour and then CAMPBELL

engaged his services and he drove CAMPBELL in his cab.

That JOE ROSCOE frequently hung out at the Casino Club in the summer of 1934, but, however, he at no time saw JOE ROSCOE speak or drink with KARPIS or CAMPBELL.

That during the summer of 1934 he frequently saw GEORGE TIMINEY at the Casino Club with the hoodlum squad, drinking at the bar; that TIMINEY and BERT and TED ANGUS, so far as he could determine, were very close friends; that he never saw TIMINEY or any of his men drink at the Casino Club with persons now known to him as members of the Barker-Karpis gang.

(The principal facts above related are set out in a signed statement secured from FRANK P. GREENWALD at Toledo, Ohio, August 31, 1936, by Special Agents C. E. Criss and John L. Madala, Federal Bureau of Investigation, U. S. Department of Justice. This statement will be available to the United States Attorney at the time of the trial.)

EDWARD WINSEMAN

1932 E. 14th St.
Toledo, Ohio,

Will testify with reference to

HARRY CAMPBELL
ALVIN KARPIS
BERT ANGUS
TED ANGUS
FRANK GREENWALD

Will testify

That he was employed as a taxi-cab driver for the Private Cab Company, operated by FRANK GREENWALD, from June through September 1935.

That in the latter part of June 1935, he answered a call at the Peacock Inn on Monroe Street and picked up a man who he is able to identify from photographs as being HARRY CAMPBELL and a woman and he drove them to the Little Club at Point Place; that the cab fare was \$.85 and was paid for by HARRY CAMPBELL, who gave him the balance out of \$2.00 as a tip; that about 2 A.M. the following morning he called at the Little Club and picked up HARRY CAMPBELL and this woman.

That during the next two or three months, he drove HARRY CAMPBELL and this woman about six times; that on one occasion he picked them up at the Goulet Grill at 2130 Monroe Street but that ordinarily he picked them up at the Peacock Inn.

That on the occasions that he drove HARRY CAMPBELL and this woman with one exception, he drove them to the Little Club at Point Place or the New Casino Club, operated by BERT and TED ANGUS; that if he hauled HARRY CAMPBELL and the woman to the Little Club, he would get a call later in the evening to take them to the New Casino Club and that if he first drove them to the New Casino Club, he would generally receive a call later to take them to the Little Club; that every time he drove HARRY CAMPBELL to the New Casino Club or picked him up there, BERT and TED ANGUS would be present; that HARRY CAMPBELL would always invite him in

to the bar to have a bottle of beer; that when he could call at the New Casino Club to pick up HARRY CAMPBELL, he would go to BERT ANGUS or TED ANGUS and ask them who called for a Private cab and they would generally send a waiter in to notify HARRY CAMPBELL that the cab had arrived; that this was the usual way of picking up any fares who called for a Private cab at the New Casino Club; that at such times as he called at the Casino Club to pick up HARRY CAMPBELL he usually talked with TED ANGUS inasmuch as the latter was generally at the door of the New Casino Club.

That FRANK GREENWALD told him that he, GREENWALD, had hauled KARPIS and CAMPBELL some time before the witness went to work in June 1935; that in this conversation GREENWALD told him that the money he made off driving ALVIN KARPIS and HARRY CAMPBELL kept him in the taxicab business and that GREENWALD said that KARPIS and CAMPBELL paid him \$10.00 and \$20.00 tips; that GREENWALD in this conversation mentioned that he frequently drove KARPIS and CAMPBELL to and from the Casino Club, operated by BERT and TED ANGUS at Point Place and that their \$10s and \$20s were "God-sends".

(The pertinent facts furnished by EDWARD WINSMAN are contained in a signed statement secured from him by A. J. Norstrom and A. Dickstein, Special Agents, Federal Bureau of Investigation, dated at Toledo, Ohio, October 6, 1936.)

COLIN MONROE

Middle Island, Lake Erie,
Ontario, Canada

- OR -

(Defendant and Possible Witness)

c/o Walter Belpash,
Niles Beach, Ohio.

Will testify that about the years 1929 or 1930 he served six months in the county jail at Canton, Ohio, upon conviction at Toledo, Ohio, on a charge of smuggling liquor; that from September, 1931 to July, 1932, he served his sentence at the United States Penitentiary, Atlanta, Georgia, for smuggling liquor after receiving a sentence at Toledo, of one year and one day; that at the time of this arrest he, MONROE, was employed at Middle Island; that upon his release from the penitentiary in July, 1932, he returned to Toledo and went to work tending bar at Middle Island; that Middle Island is operated by Guy Tibbles, one Stacey, and

JOE ROSCOE

that

BERT ANGUS

was manager of Middle Island during the summer seasons of 1931 and 1932; that Walter Belpash was manager during the summer of 1934; that he, MONROE, worked at Middle Island during the summers of 1932, 1933, and 1934, going there about May 20, 1934 and remaining until about October 19, 1934;

That during the spring of 1934 he saw

HARRY CAMPBELL

drinking at the Casino Club and can identify the photograph of HARRY CAMPBELL; that from photographs of

FRED BARKER, and
ARTHUR R. "DOC" BARKER

which will be shown him, he will state that he believes he saw these two men in the company of HARRY CAMPBELL, when they visited Middle Island during the early part of the summer of 1934; that he was acquainted with

WILLIAM J. HARRISON

having seen him at the Casino Club, which was operated by BERT ANGUS and

TED ANGUS

and that HARRISON had brought the above named individuals to the Casino Club; that he believes that BERT ANGUS introduced him to WILLIAM J. HARRISON, advising him, MONROE, that HARRISON was running booze and dealing in alcohol; that some time during the summer, or early fall of 1934, he had read in the Startling Detective Magazine about the Bremer kidnaping and he remembers that he had seen some of the individuals whose pictures appeared in the magazine, around the Casino Club during the spring of that year.

Will identify the photograph of

CHARLES J. FITZGERALD

and will testify that he knew this man by the name of "Old Charley", and saw him at the Casino Club in the company of WILLIAM J. HARRISON, during the time that the Casino Club was undergoing repairs; that he likewise saw HARRY CAMPBELL, ARTHUR R. "DOC" BARKER,

FRED BARKER, and
ALVIN KARPIS

at the Casino Club during the spring of 1934; that CAMPBELL was known to him as "Buff", ARTHUR R. "DOC" BARKER as "Doc", FRED BARKER as "Shorty", and ALVIN KARPIS as "Ray".

COLIN MONROE is listed as a defendant and is also listed as a possible witness in the event he pleads guilty and is willing to testify to the statements made by him as set out above, otherwise E. J. CONNELLEY, Inspector, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, can testify that MONROE made the above statements to him when he was interviewed at Toledo, Ohio, on February 3, 1935.

E. J. CONNELLEY, Inspector

Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Building,
Cleveland, Ohio

Will testify that at Toledo, Ohio, on March 4, 1936,
he interviewed

BERT ANGUS

and ANGUS at that time stated that about the year 1929 he was
visiting at Chicago, Illinois, and at that time met, through
friends in that city

WILLIAM J. HARRISON

and thereafter he and HARRISON went into the saloon business
together at State and Wentworth Streets, Calumet City, Illi-
nois; that they opened that place in the fall of that year
and continued in business until the following March or April
when ANGUS returned to Toledo; that WILLIAM J. HARRISON at
this time was a more or less inoffensive individual and that
HARRISON was then working for Tom McGinty, who at the time
of interview, ANGUS stated, was at Gary, Indiana; that
HARRISON and BERT ANGUS opened a place of business a short
distance from the place operated by McGinty and in fact
rented the quarters from McGinty; that BERT ANGUS stated that
WILLIAM J. HARRISON was a good fellow; that whenever he would
get as much as \$100 he would immediately go out cabareting
until he spent it; that ANGUS stated that he knew the follow-
ing individuals by various nicknames, which will be listed
hereafter, and who visited the Casino Club at Toledo, Ohio,
during the spring and summer of 1934:

DR. JOSEPH P. MORAN
HARRY CAMPBELL
RUSSELL GIBSON
PAULA HARMON
MYRTLE EATON
WILLIAM WEAVER
VOLNEY DAVIS
FRED BARKER
CHARLES J. FITZGERALD
WILLIAM J. HARRISON
COLIN MONROE
JOE ROSCOE

ARTHUR R. "DOC" BARKER
EDNA MURRAY
ALVIN KARPIS
DOLORES DELANEY
WYNONA BURDETTE
OLIVER BERG
JAMES J. WILSON

That BERT ANGUS identified the photograph of DR. JOSEPH P. MORAN as being a party known to him, and identified a photograph of HARRY CAMPBELL, claiming he knew him as Winfield, and that he identified a photograph of RUSSELL GIBSON; that he also identified a photograph of PAULA HARMON as the wife of FRED BARKER; that he identified a photograph of MYRTLE EATON as the wife of a party he knew as "Bill" and whom he identified from a photograph of WILLIAM WEAVER exhibited to him; that BERT ANGUS stated that WEAVER only came occasionally to the Casino Club and took only a few drinks at the time; that BERT ANGUS identified a photograph of VOLNEY DAVIS as an individual known to him as "Cotton" or "Whitey" or "Whitey" Davis; that he identified a photograph of FRED BARKER as a party he knew as "Fred"; that he identified a photograph of CHARLES J. FITZGERALD as an individual known to him as "Chuck", who had been around Toledo for the past ten years, long before any of these other subjects appeared; that he understood that Chuck had previously been engaged in smuggling liquor into Ohio from Canada by boat, which boat was later destroyed by fire; that BERT ANGUS knew him as "Chuck" Murphy; that he also knew his woman, who was known to him as "Belle" having seen her with FITZGERALD in Calumet City, Illinois, when he was in business there, when "Chuck" and "Belle" would come to his place, particularly on Friday for fish; that he does not recall seeing Belle at Toledo; that BERT ANGUS identified the photograph of ARTHUR R. "DOC" BARKER as an individual known to him as "Doc" and the brother of "Freddie", previously referred to; that he identified the photograph of EDNA MURRAY as the woman of a man whom ANGUS had previously identified as "Cotton" and from a strip of pictures exhibited to him ANGUS readily identified the photographs of VOLNEY DAVIS, FRED BARKER, ALVIN KARPIS, HARRY CAMPBELL, ARTHUR R. "DOC" BARKER, RUSSELL GIBSON, DR. JOSEPH P. MORAN; that in referring to the appearance of ALVIN KARPIS, BERT ANGUS stated that this man had a scar of some nature on the side of his face, but he was unable at the time of this interview, to place the exact position of this scar.

That ANGUS stated that WILLIAM J. HARRISON first appeared at his place in the spring of 1934, stating that HARRISON had made frequent trips previous to that time to Toledo and that ANGUS had associated with him from time to time; that when HARRISON appeared during the spring of 1934 FRED BARKER and HARRY CAMPBELL were with him when he came to his place, the Casino Club, near Point Place, and that these men would come in from time to time and drink and then would be gone for a week or more, and would return again; that thereafter from time to time others of the individuals previously mentioned, whom ANGUS had identified from photographs, would appear and during the spring and early summer of 1934 all these persons in this group frequented his place of business; that he believed part of them were living at 14th and Jackson in the Jarvis Apartments.

That from a photograph of JAMES J. WILSON exhibited to him, BERT ANGUS identified this man, stating that he first appeared at Toledo when DR. JOSEPH P. MORAN first appeared; that WILSON frequented his place practically every day during the time he was there; that he recalled WYNONA BURDETTE particularly, after identifying her photograph, for the reason that she was their entertainer at the Casino Club in that she would sing and play the ukelele for them; that he identified a photograph of DOLORES DELANEY as the supposed wife of ALVIN KARPIS, whom ANGUS referred to as "Slim"; that ANGUS stated that they, referring to persons at the Casino Club, saw very little of KARPIS or DOLORES at the Casino Club, although they came in from time to time; that KARPIS, as a rule, did not have much to drink and would occasionally come in to eat at this place; that ANGUS mentioned that EDNA MURRAY was supposed to be suffering with cancer.

That BERT ANGUS identified a photograph of OLIVER BERG shown to him as a person known to him as "Ollie"; that BERG, RUSSELL GIBSON and ARTHUR R. "DOC" BARKER were considering buying the power or motor boat owned by his brother, TED ANGUS; that they were out to look at this boat and TED ANGUS took them on a trip to Middle Island in the boat, but the sale was not completed.

That practically all the persons above referred to and identified were at Toledo until some time in the summer of 1934 when they said they were going to Akron; that they next heard of them when the three women were arrested in Cleveland in September, 1934; that during the time these people frequented the Casino Club he recalled that FRED BARKER and PAULA HARMON were together, DR. JOSEPH P. MORAN and RUSSELL GIBSON usually were together, WYNONA BURDETTE and HARRY CAMPBELL were together, ALVIN KARPIS and DOLORES DELANEY were together; that OLIVER BERG, WILLIAM J. HARRISON, JAMES J. WILSON, and DR. JOSEPH P. MORAN were there from time to time in association with various of the other persons whom BERT ANGUS had identified; that EDNA MURRAY and VOLNEY DAVIS were together; that WILLIAM WEAVER and MYRTLE KATON were together; that MYRTLE KATON at that time weighed about 180 pounds and drank considerable liquor; that CHARLES J. FITZGERALD was around with various members of the gang from time to time and usually walked with a cane; that he, ANGUS, recalled that WYNONA BURDETTE and HARRY CAMPBELL had a place located toward Point Place, close to the Casino Club; that FRED BARKER and PAULA HARMON also had a house in this same vicinity.

That after the members of the gang left Toledo, some of them would call back from time to time, particularly WILLIAM J. HARRISON, ARTHUR R. "DOC" BARKER, and RUSSELL GIBSON; that they would stop and have drinks when passing through the city.

That BERT ANGUS stated when questioned concerning when he first learned of an indictment having been returned against ARTHUR R. "DOC" BARKER and others in May, 1934, that he recalls seeing the photographs in a detective magazine of either two or four of the following individuals: FRED BARKER, ARTHUR R. "DOC" BARKER, ALVIN KARPIS, and possibly one other; that he recalled seeing this magazine in May, 1934, and that he remembers a story which appeared in the same magazine; that in fact he had seen two different magazines which referred to KARPIS particularly as being one of the kidnapers in the Bremer kidnaping case; that he recalls definitely that mention was made of KARPIS and possibly others, being wanted in connection with the Bremer kidnaping case at the time that the newspapers carried stories of the arrest of the three women at Cleveland, Ohio, in September, 1934, and that he saw these articles in the newspaper. (This has reference to the

arrest of WYNONA BURDETTE, PAULA HARMON, and GLADYS SAWYER by the local police at Cleveland, Ohio, September 5, 1934); that during the time the above mentioned individuals identified by him were frequenting the Casino Club at Toledo, the following named persons were employed there besides himself and his brother, TED ANGUS:

COLIN MUNROE

who with Charlie Becker were employed as bartenders, Marie Barley as cook, and Annie Smith as checkroom girl.

That BERT ANGUS was questioned but was unable to designate the particular magazine or newspaper in which he had seen reference to ALVIN KARPIS and ARTHUR R. "DOC" BARKER; that BERT ANGUS stated when reference was made to Middle Island, located in Lake Erie, that this place was operated by him over a period of two years on a twenty-five percent profit basis; that three individuals named Tibbles, Stacey and Lambers owned this island and they later sold a one-third interest to one Larry Taylor, and a one-third interest to

JOE ROSCOE

that later JOE ROSCOE bought out the interest of Taylor; that BERT ANGUS operated this island about 1929 and 1930 after he returned from Chicago, Illinois, where he had been in business with WILLIAM J. HARRISON at Calumet City, Illinois; that at the time when ARTHUR R. "DOC" BARKER, RUSSELL GIBSON, and OLIVER BERG were apparently considering buying the motor boat of TED ANGUS and at which time he knows that TED ANGUS took these individuals to Middle Island, namely in the spring of 1934, that he is certain that he had nothing to do with the operation of Middle Island; that on the night DR. JOSEPH P. MORAN apparently disappeared he recalled that he is certain it was the night that he went out to his cottage located near Toledo on the shores of Lake Erie; that when he left the Casino Club, DR. JOSEPH P. MORAN was quite drunk and there was some discussion among ARTHUR R. "DOC" BARKER, RUSSELL GIBSON, and DR. JOSEPH P. MORAN; that this was the last time he ever saw MORAN; that it was difficult for him to figure out what had happened to MORAN as he would be gone for period of three days to three weeks and then would return, but after the occasion above referred to, which was in the summer of 1934, he never saw MORAN again; that during the time that he, BERT ANGUS, operated Middle Island, CAPTAIN GEORGE TIMINEY was over there once or twice, coming by boat; that, however, he does not believe that TIMINEY used the motor boat of TED ANGUS; that BERT ANGUS stated that HARRY CAMPBELL and ALVIN KARPIS appeared at the Casino Club in Toledo about

January 21, 1935, after they shot their way out of the hotel at Atlantic City, and after they kidnaped a doctor in Pennsylvania, stealing his car; that BERT ANGUS stated that HARRY CAMPBELL came to the Casino Club; that he recalls that a car drove up in front of the club and HARRY CAMPBELL apparently got out of this car and came to the door; that BERT ANGUS immediately recognized this man and he said to CAMPBELL, "Get out of here"; that TED ANGUS was not at the Casino Club at this time; that he believes TED ANGUS was ill; that BERT ANGUS recalls that both the storm door and the outside door were locked; that CAMPBELL indicated that he wanted to come in and BERT ANGUS advised him, "No;" that he believes that HARRY CAMPBELL was wearing an overcoat and a soft hat and this was somewhat after Midnight and there were twenty-five or thirty people at the Casino Club; that HARRY CAMPBELL did not gain entrance; that it was the practice at the Casino Club to keep the outside doors locked and a buzzer was placed on the outside for persons to signal to gain entrance, the buzzer being placed there to keep drunks out during the early morning hours; BERT ANGUS insisted that this was the last time he saw HARRY CAMPBELL; that he had no information of either HARRY CAMPBELL or ALVIN KARPIS having been in Toledo in August of 1935; that on the morning of this occurrence he did not leave the place until after daylight.

That BERT ANGUS stated he realized he had not been questioned prior to this interview, which took place on March 4, 1936, because the Government was anxious to arrest ALVIN KARPIS and HARRY CAMPBELL and would not disturb such places where they might visit; that he, BERT ANGUS, believed that he would undoubtedly be prosecuted for harboring KARPIS and CAMPBELL.

B. M. HIRSH and C. E. SMITH, Special Agents, Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio, will, if necessary, testify that they were present during the time that BERT ANGUS was questioned by Inspector E. J. Connelley and will, if necessary, testify to the truth of the statements as testified to by Inspector E. J. Connelley.

LARRY TAYLOR

Riverside Cafe
1797 Summit Street,
Toledo, Ohio

Will testify concerning the following individuals:

JOE ROSCOE
BERT ANGUS
TED ANGUS

as hereinafter set out.

That from about 1928 to 1932 he operated a hotel on Middle Island, which lies within the boundaries of Canada and the Canadian shores of Lake Erie; that the island with the exception of $1\frac{1}{4}$ acres, which is owned by the government, belonged in the summer of the year 1934 to Joe Roscoe, one Story, one Lammers and Guy Tibbles; that Roscoe owned two-thirds of the interest in the island; that Bert Angus operated the island on a percentage basis in 1932; that he, Taylor, has known Joe Roscoe for about fifteen years; that Joe Roscoe also brought Ted Angus to Middle Island shortly after Angus was released from a federal penitentiary, after having served a sentence for violation of the National Prohibition Act.

HARRY WELLS

Ka-Sec's Tavern
4014 LaGrange Street,
Toledo, Ohio

Will testify that he is acquainted with the following persons:

TED ANGUS
BERT ANGUS
GEORGE TIMINEY
JOE ROSCOE

That he was employed by Joe Roscoe at the 42nd Street Cafe at Toledo, Ohio, from the first part of 1934 to about July or August 1935; that he understands that the 42nd Street Cafe is owned by Tillie Roscoe, wife of Joe Roscoe, but is managed and operated by her father, Jack Broadway.

That he has been acquainted with Bert and Ted Angus for about twenty-five years; that Joe Roscoe is also acquainted with Bert and Ted Angus and that during the time that he, Harry Wells, worked at the 42nd Street Cafe, Roscoe frequently visited the Casino Club.

That he is also well acquainted with Officer Art Langendorf; that during the time he was employed at the 42nd Street Cafe Langendorf frequented this place on an average of once a week; that Langendorf frequently talked with Joe Roscoe on these occasions and that when Joe Roscoe would be in the place Langendorf would talk with him; that he, Harry Wells, never overheard any of these conversations.

That George Timiney also frequented the 42nd Street Cafe on several occasions during the above-mentioned period; that Timiney was usually accompanied by Officer Chris Brennan; that when Roscoe was in the cafe at the time of their visits Brennan and Timiney would usually talk with Roscoe.

WALTER BELPASH, Manager

Middle Island, Lake Erie,
Ontario, Canada

OR

Niles Beach, Ohio.

Will testify that during the summer months of 1934, he was manager of the Casino at Middle Island, located in Canadian waters on Lake Erie, about twenty miles from Sandusky, Ohio; that this Island is owned by one Stacey, Guy Tibbles, and

JOE ROSCOE

that he obtained his position as manager of the Casino at Middle Island from JOE ROSCOE and that he worked on Middle Island from May 19, 1934 to October 19, 1934; that

COLIN "COOLIE" MONROE

worked with him and had an interest in the Casino at Middle Island, both being paid on a percentage basis, namely ten percent of the profits; that prior to being employed as manager of Middle Island he had always worked at gambling houses at Toledo, Ohio; that he has been intimately acquainted with JOE ROSCOE,

TED ANGUS, and
BERT ANGUS

for about twelve years; that some time during the summer of 1934

ARTHUR R. "DOC" BARKER

whose photograph Belpash will identify, accompanied by another man, visited the Casino at Middle Island; that in his opinion the man accompanying ARTHUR R. "DOC" BARKER was either

JAMES J. WILSON, or
WILLIAM J. HARRISON

that this was the only occasion he had seen these individuals
at Middle Island.

C. R. LA FRANCE, (former Special Agent), c/o
H. O. L. Co., New York City, New York, can, if necessary, testi-
fy to the above statements made by Walter Belpash, when inter-
viewed by Mr. LaFrance at Toledo, Ohio, on February 1, 1935.

WILLIAM T. ERWIN

Suite #205, 558 Lincoln Avenue
Toledo, Ohio

Will testify that he is employed as a crap dealer at a gambling house operated by Herbert Land^{and} Harry Levine at 513¹/₂ Jefferson Street, Toledo, Ohio, and will testify concerning the following individuals:

HAROLD (NIG) COUSINS
JOE ROSCOE
TED ANGUS
BERT ANGUS

as hereinafter set out.

That during the summer of 1934 he was working in the gambling house operated at 513¹/₂ Jefferson Street, Toledo, Ohio; that after this place closed about 2:30 or 3:00 a.m. he and other gamblers would drive out to the Casino Club to drink beer, as this was the only place open at that time of the morning; that he and others with him never mixed with any individuals who might be at the Casino Club; that he recalls on several occasions Joe Roscoe was at the Casino Club; that he, likewise, recalls seeing police officers, James Rafelski and John Michalak who would come into the Casino Club and get a drink and then leave; that on several occasions when he visited the Casino Club he drank beer with "Nig" Cousins; that during the summer of 1934 Ted and Bert Angus were operating the Casino Club; that he never saw any persons who appeared to be suspicious frequenting the Casino Club during the summer of 1934.

CHARLES SWEATMAN

509 Superior Street,
Toledo, Ohio

residence: 125th Street,
Point Place, Ohio

Will testify concerning the following individuals:

TED ANGUS
BERT ANGUS
WILLIAM J. HARRISON
HAROLD "Nig" COUSINS

That he has known Bert and Ted Angus for a number of years; that during the summer of 1934 he occasionally visited the Casino Club at Point Place, Ohio, and not more than six times subsequent to the time that it was remodeled in May 1934; that he recalls seeing at the Casino Club a short fellow, who was known as "Willie"; that he is unable to identify available photographs of William J. Harrison as being the Willie whom he saw at the Casino Club; that Willie during the time he was at the Casino Club "looked like he was hiding out"; that he, Sweatman, is unable to state why he thought Willie was hiding out but that he never saw any other individuals at the Casino Club whom he believed were hiding out; that he saw "Nig" Cousins at the Casino Club several times during the year 1934.

GERTRUDE BILLETER MILLER

Kopernik near Nebraska Avenues,
Toledo, Ohio.

Will testify with reference to the following
named individuals:

HARRY CAMPBELL
EDWARD MCGRAW
CLARA MCGRAW
FRED GOULET
CATHERINE GOULET
ESTHER GOULET
ALVIN KARPIS
MILTON LETT
SAM COKER
JAMES J. O'REILLY

Will testify that she is 20 years of age, having been born at Toledo, Ohio, on January 29, 1917, and that her maiden name is GERTRUDE BILLETER; that she met ESTHER GOULET four or five years ago at a dance, and that some time later she went to work for FRED GOULET and CATHERINE GOULET, the parents of ESTHER GOULET, who operated the Delmar Lunch on Monroe Street, as a waitress, this being during the year 1933, and at this time she lived with them at 2017½ Adams Street; that while living there she became acquainted with EDWARD and CLARA MCGRAW, being taken there by ESTHER GOULET, who introduced her; that thereafter she occasionally went to their apartment to use the telephone.

That she first met the man she now knows as HARRY CAMPBELL on May 9, 1935; that on this occasion she went to the McGraw apartment at 2011½ Adams Street, to use the telephone, and as she was going up the stairs she met CLARA MCGRAW who was also going into the apartment, and they entered the apartment together; that when they stepped inside they observed a young man sitting in the living room drinking beer and talking with EDWARD MCGRAW; that no other persons were there at that time; that she started to leave

after seeing this man, as she did not desire to intrude, but CLARA McGRAW told her to stay, stating that the man was her cousin, Bob, and she thereafter introduced him to GERTRUDE as Bob Brown; that this man ordered a bottle of beer for her, but she did not stay to drink it; that when she left CLARA McGRAW told her to return Saturday afternoon if she could, and that Bob would be at the apartment at that time.

That she returned to the McGRAW apartment the following Saturday, May 11, 1936, and again met the man, Bob Brown (HARRY CAMPBELL); that on this occasion he was drinking, and talking with EDWARD McGRAW in the living room and CLARA McGRAW was in the kitchen doing some sort of work; that she had some drinks with CAMPBELL and EDWARD McGRAW and that later that day she asked CLARA McGRAW whether CAMPBELL was a married man, and what he did for a living, whereupon CLARA McGRAW stated that he was a road contractor and was not married so far as she, CLARA, knew; that she spent that entire afternoon and evening with CAMPBELL at McGraw's apartment and thereafter lived with him at McGraw's for a period of two weeks; that after she began to live with CAMPBELL she quit her job at Goulet's, who at that time were operating the Lavardo Cafe on Monroe Street; that about a week after she met CAMPBELL, as above indicated, they talked about getting married; that she discussed the proposed marriage with CLARA McGRAW, who told her that she should not go into it blindly, but to think it over, but that CAMPBELL was a fine fellow and that she would never be sorry that she married him; that in general both EDWARD and CLARA McGRAW encouraged this marriage; that during one of the discussions concerning the marriage, at which discussion CAMPBELL, EDWARD McGRAW, CLARA McGRAW and her were present, HARRY CAMPBELL stated that his name was Charles Miller, and not Bob Brown; that no explanation was offered by McGRAWs or CAMPBELL as to the difference in name and she asked no questions.

That after living with CAMPBELL for several weeks at McGRAW's, without having been married to him, she insisted on the marriage; that EDWARD McGRAW stated he knew a Mr. Livingston at Weston, Ohio, who could fix it so the marriage could be performed immediately without waiting five days, which is required under the Ohio laws; that on May 29, 1936, EDWARD McGRAW, CLARA McGRAW and HARRY CAMPBELL went to

Weston, Ohio, where Mr. Livingston was contacted and in her presence EDWARD McGRAW told him that she and CAMPBELL wanted to get married immediately, whereupon Mr. Livingston replied that he could fix it and he took the party in his car to the court house at Bowling Green, Ohio, where the clerk of court made out the marriage license, and Mr. Livingston, as prearranged, told the clerk that she was his niece and was a resident of Weston, Ohio; that the wedding was performed by a justice of the peace, Frank E. Smith, and was witnessed by EDWARD McGRAW, CLARA McGRAW, and Mr. Livingston; that after the marriage, EDWARD and CLARA McGRAW, HARRY CAMPBELL and she returned to Toledo, and visited the Lavardo Cafe where she introduced HARRY CAMPBELL as her husband to CATHERINE GOULET, FRED GOULET, and ESTHER GOULET; that she and HARRY CAMPBELL continued to live with McGRAWS for the next two months, leaving there in the latter part of July, 1935; that during this period she and CAMPBELL made frequent trips to the Lavardo Cafe and Granada Gardens, operated by Jim Coleman; that shortly after their marriage, HARRY CAMPBELL told her that he was in the slot machine racket and that he had his machines in Cuyahoga County, and that she also heard CAMPBELL tell Jim Coleman he had machines in that county; that on July 17, 1935, they purchased a house trailer and lived in this trailer at her mother's home on Hill Avenue, for a few days and then went to Silver Lake, Michigan, where they camped in the trailer for about a week, returning to her mother's place and then returning to Silver Lake, Michigan, returning to Toledo about August 20, 1935; that thereafter they went to the apartment of CLARA and EDWARD McGRAW until they moved to their apartment at 2132 1/2 Monroe Street, in November 1935; that she is able to identify the photograph of ALVIN KARPIS as a man she met at the McGraw apartment under the name of Sonny; that she first met him about a week after she first met HARRY CAMPBELL, on May 9, 1935, and at the time that she was living with HARRY CAMPBELL at the McGraw apartment, but not married to him; that ALVIN KARPIS rang the front door bell and EDWARD McGRAW answered it and invited him into the living room; that McGRAW then came into the kitchen where CLARA McGRAW, HARRY CAMPBELL and she were sitting and told CAMPBELL that there was someone to see him; that CAMPBELL went into the living room and in about fifteen minutes called her into the room and introduced her to the man she identified as being ALVIN KARPIS, under the name of Sonny, telling KARPIS that she was

his future wife; that CAMPBELL then ordered a round of drinks and EDWARD and CLARA McGRAW drank with them; that from the conversation which took place it was very evident that CLARA and EDWARD McGRAW had previously met KARPIS, and that as a matter of fact CLARA later told her that Sonny, meaning KARPIS, had given her, CLARA, money to buy a table lamp, which she had in the living room on a small library table; that while KARPIS was in the apartment on this occasion they all engaged in a general conversation, KARPIS remaining for about one and one-half hours, after which he departed; that CAMPBELL made no further mention concerning KARPIS after he left.

That she met KARPIS again around October 8, 1935; that she recalled that this second meeting with KARPIS took place on a day or so after the World's Series, as KARPIS paid CAMPBELL on this occasion a \$50 or \$100 bet, which CAMPBELL won on the outcome of the World's Series; that this visit of KARPIS' was at the McGraw apartment and that KARPIS remained for approximately one hour on this visit, during which time EDWARD and CLARA McGRAW, KARPIS, CAMPBELL and she had a general conversation, most of which was about the World's Series.

That she saw KARPIS for the third time on or about November 5, 1935; that on this particular day he came to McGraw's apartment in the evening and talked privately with HARRY CAMPBELL for a short while, after which time KARPIS, CAMPBELL, EDWARD and CLARA McGRAW and she indulged in drinks in the kitchen; that about midnight they all retired, KARPIS sleeping in the front bedroom; that both KARPIS and CAMPBELL told CLARA McGRAW before retiring, to awaken them about five o'clock in the morning, and CLARA did awaken them at about five A. M., on November 6, 1935; that HARRY CAMPBELL and KARPIS left the apartment together, and CAMPBELL told her he would be gone a day or two; that CLARA McGRAW prepared breakfast for CAMPBELL and KARPIS on the morning of November 6, 1935.

That she again met KARPIS, this being the fourth time, on the same date that she signed the lease for the apartment at 2132 $\frac{1}{2}$ Monroe Street, namely, November 7, 1935; that on this particular day CAMPBELL returned home in the evening and that same evening later, KARPIS came to the McGraw apartment and thereafter KARPIS and CAMPBELL left, the latter stating that he would be gone for two or three weeks, and that on this occasion he took some baggage with him; that after KARPIS and CAMPBELL had gone she went to

Goulet's Grill and about eleven or twelve o'clock that same night CAMPBELL walked into Goulet's Grill and said he had changed his mind about going away; that this particular occasion was the last one that she ever saw ALVIN KARPIS.

That when she first met HARRY CAMPBELL he was driving a 1935 model Ford V8 coupe, black in color, bearing 1935 plates, Ohio, HM 54; that he had this car until about September 18, 1935, on which date he left in this car, stating that he would be gone for a few days, not indicating where he was going; that on or about September 20, 1935, he returned and was driving a new, dark colored, large coupe with finger tip control gear shift, located directly and attached underneath the steering wheel; that as she recalls this car was a Hudson coupe; that about five days later, on or about September 25, 1935, HARRY CAMPBELL left in the Hudson coupe and returned about two hours after, at which time he had with him a man whom he introduced to her as Tommy; that she now knows this man, Tommy, as SAM COKER, learning his identity under that name on the date that HARRY CAMPBELL and SAM COKER were arrested at Toledo; that on the occasion she first met Tommy he had dinner with CAMPBELL and her at Goulet's Grill, and that during the course of the evening SAM COKER mentioned that he had attended the Joe Louis-Max Baer fight (September 24, 1935); that COKER stayed at McGraw's apartment that night and on the following day at about five A. M. he and HARRY CAMPBELL left in the Hudson coupe, CAMPBELL stating that they would be gone for about a week.

That HARRY CAMPBELL returned home on or about October 5, 1935, and COKER was not with him; that CAMPBELL still had the Hudson coupe on this occasion.

That SAM COKER, after he was released from the hospital in Toledo went to live with EDWARD and CLARA McGRAW remaining there off and on until the latter part of April, 1936, when he moved his baggage to the apartment of CAMPBELL and her; that on this occasion COKER left town and returned on or about May 5, 1936, at which time he lived at the home of his girl friend in Toledo.

That around the time that KARPIS visited the McGraw apartment, shortly after the World's Series games in 1935, she met a man she identified from photograph as being MILTON LETT

at the McGraw apartment; that on the occasion of her first hearing of this party she recalled that the door bell of the McGraw apartment rang and EDWARD McGRAW answered the door and ushered someone into the living room and then came to the kitchen where she and CAMPBELL were and told CAMPBELL that Bill was in the front and wanted to see him; that CAMPBELL left the kitchen with EDWARD McGRAW and about fifteen minutes later she heard the person who was called Bill, leave the apartment, but she did not see him on this occasion; that a few days later the party referred to as Bill returned to the McGraw apartment and asked to talk with her husband; that on this occasion CAMPBELL introduced her to Bill, simply calling the latter by the name of Bill; that she is able to state positively, after viewing the photograph of MILTON LETT, that Bill and MILTON LETT are identical; that LETT remained for about thirty or forty-five minutes, during which time he talked privately with HARRY CAMPBELL in the living room; that on or about October 14, 1935, at about 8:30 in the evening, MILTON LETT again came to the McGraw apartment, during which time he and CAMPBELL talked privately in the living room for about thirty minutes, after which they came into the kitchen where the McGRAWS, CAMPBELL and her entered into a general conversation; that LETT did not drink or smoke on this occasion; that he remained over night, sleeping in the front room and on the next day LETT and CAMPBELL remained in the apartment until about the middle of the afternoon when they left in the Hudson belonging to CAMPBELL and that CAMPBELL stated he would be gone for about two or three days.

That on or about October 18, 1935, CAMPBELL returned in a 1934 Ford coupe and on this occasion CAMPBELL told her that he traded the Hudson because the electric gear shift control was not working properly and that he had made \$150.00 on the sale of the car; that CAMPBELL had the 1934 Ford coupe in his possession for about two weeks, when he stated he desired to trade it in on a new Ford coupe; that EDWARD and CLARA McGRAW recommended that CAMPBELL contact Glenn Kneisel, used car dealer in Toledo, and about November 1, 1935, she and CAMPBELL drove the 1934 Ford to Kneisel's used car lot, where CAMPBELL talked to Kneisel about trading it in on a 1936 coupe; that CAMPBELL and Kneisel agreed at this time on a deal.

That about five days thereafter, on or about November 5, 1935, MILTON LETT again came to the McGraw apartment where he stayed for about one-half hour, and left alone in the 1934 Ford coupe, and this was the last time she ever saw this particular car.

That during the week prior to the arrest of ALVIN KARPIS, she and HARRY CAMPBELL were at McGraw's apartment on one occasion; that while they were in this apartment EDWARD MCGRAW answered the door and let MILTON LETT in the apartment; that LETT was apparently alone on this occasion and stayed for only a few minutes and talked privately with HARRY CAMPBELL; that neither she nor CLARA MCGRAW saw LETT on this occasion.

(The above facts furnished by GERTRUDE BILLETER MILLER are contained in a signed statement secured from her at Toledo, Ohio, on September 9, 1936, by V. E. Criss and J. L. Madala, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and will be available to the United States Attorney at the time of trial.)

That she and HARRY CAMPBELL often visited Goulet's Grill on Monroe Street; that some time in the latter part of October of 1935, or the first part of November, while she and CAMPBELL were still living at the McGraw apartment, ESTHER GOULET left a note for her in CLARA MCGRAW'S mail box requesting that she go to the Goulet's Grill to see ESTHER; that she and CAMPBELL went over and ESTHER told her that a Jewish girl and her husband were having trouble and had separated and they had an apartment at 2132½ Monroe Street, and wanted to sell their furniture and that she, GERTRUDE, had CATHERINE GOULET go with her and the Jewish girl to town to see about having the matter fixed up, which was done; that on or about November 7, 1935, a Mr. Ford, who was connected with the real estate company which had the rental of the apartment, came to apartment #1, 2132½ Monroe Street, at which time she and ESTHER GOULET were there; that when asked for references ESTHER suggested to GERTRUDE that give the names of Harry Fowler

and SHERIFF JAMES O'REILLY, which she, GERTRUDE, did.

That HARRY CAMPBELL always carried an automatic pistol on his person in the waistband of his trousers, and at night, while living at the apartment at 2132 1/2 Monroe Street, he placed this pistol under the cushions of the davenport in the living room; that while she and CAMPBELL were still living at the McGraw apartment, on one particular evening they visited Goulet's Grill and HARRY CAMPBELL went to the bar to get some cigarettes and she was sitting at one of the tables; that while CAMPBELL was getting the cigarettes FRED GOULET introduced CAMPBELL to SHERIFF O'REILLY, who was standing at the bar; that she did not hear what FRED GOULET said when he introduced CAMPBELL to the Sheriff, but she saw CAMPBELL and the Sheriff shake hands; that thereafter O'REILLY was in Goulet's Grill on a number of occasions when she and CAMPBELL were there, but the Sheriff never sat at the same table with them. However, O'REILLY and CAMPBELL always spoke to each other; that CAMPBELL talked to O'REILLY about dogs, while at the Goulet Grill, and that O'REILLY told CAMPBELL that he could buy a Scotch Terrier at the Caswell Kennels, and CAMPBELL, upon this suggestion bought a Scotch Terrier at this kennel for her.

(This last information set out above is contained in a signed statement secured from GERTRUDE BILLETTER MILLES at Toledo, Ohio, May 22, 1936, by E. J. Dowd and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and will be available to the United States Attorney at the time of trial.)

J. M. JONES and E. J. WYNN

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that on the afternoon of May 7, 1936,
following the apprehension of HARRY CAMPBELL earlier that
morning, they interviewed

CLARA McGRAW
EDWARD McGRAW

at their residence, 2011 $\frac{1}{2}$ Adams Street, and that the interview
concerned the following individuals:

GERTRUDE BILLETER
HARRY CAMPBELL
SAM COKER
FRED GOULET
CATHERINE GOULET
ESTHER GOULET

That EDWARD McGRAW stated on this occasion that
he first became acquainted with Bob Miller about a year pre-
vious to the interview, at which time Miller came to the
McGraw apartment by himself, subsequently returning on two
or three occasions; that he finally became acquainted with
GERTRUDE BILLETER, who had sexual relations with men for
money on occasions, but not promiscuously; that a short time
after the man he knew as Bob Miller met GERTRUDE BILLETER
the two of them decided to get married and that he, EDWARD
McGRAW, with his wife, CLARA McGRAW, accompanied the couple
to Bowling Green and were witnesses to their marriage; that
since the marriage he had seen Miller but a few times, and

he had no idea as to where Miller was living, or in what business he was engaged.

That McGRAW at the time of interview on this occasion stated that he did not have any information to the effect that the person he knew as Bob Miller had been arrested, and that the information he received from Agents during the course of the interview was his first intimation that Bob Miller was in fact HARRY CAMPBELL; that when shown photographs of HARRY CAMPBELL he identified same as being the person he knew as Bob Miller.

That EDWARD McGRAW, when shown the photograph of SAM COKER on the occasion of the interview, identified same as being that of a man known to him as Pratt, who on one occasion, some time previous to the interview, rented a room at the house; that he had no information concerning that individual's whereabouts and knew nothing about him.

That EDWARD McGRAW stated at the time he was interviewed that his wife, CLARA McGRAW was not home and had gone to the cemetery and he did not know when to expect her.

That after EDWARD McGRAW had been interviewed at some length CLARA McGRAW came home and was questioned by the witnesses in the presence of her husband; that she stated she had come from 2132 $\frac{1}{2}$ Monroe Street, where she had contemplated visiting GERTRUDE BILLETER MILLER for the purpose of delivering some pillows to GERTRUDE; that after she reached the top of the stairs at the Monroe Street address she encountered a number of men who asked her many questions and took her photograph; that she gathered from conversation with these men that the occupants of the Miller apartment had been arrested by Federal Agents and after she was successful in getting away from these men she went to Goulet's Grill, where she talked with FRED GOULET, who advised her that Bob had been arrested and that he was in fact HARRY CAMPBELL, the kidnaper; that FRED GOULET also told her that a man she knew as Tommy, and whom she identified from photograph as being SAM COKER, had been arrested.

That at this point EDWARD MCGRAW was called upon to offer an explanation for misrepresenting his wife's whereabouts at the time Agents asked him concerning this matter, but he stated he did not know where she had contemplated going; that CLARA MCGRAW stated during this interview that she never realized the true identity of HARRY CAMPBELL prior to this particular visit to the apartment; that she first met the man about a year ago when he came to her house; that she and her husband introduced him to GERTRUDE BILLETER, whom he subsequently married, this meeting having been arranged by CLARA MCGRAW upon the request of CAMPBELL, whom she then knew as Bob Miller, that he be introduced to some girl; that she and EDWARD MCGRAW accompanied GERTRUDE BILLETER and HARRY CAMPBELL to Bowling Green, Ohio, and appeared as witnesses to their marriage, the couple moving into the house of the McGraws, where they lived until November, 1935, living in the house as members of the family and eating their meals with them; that in November, 1935, the couple moved to an apartment at 2132 1/2 Monroe Street; that she understood that HARRY CAMPBELL was engaged in the contracting business; that on various occasions she was out with HARRY CAMPBELL and GERTRUDE BILLETER on drinking parties, visiting such places as the Granada Gardens and Goulet's Grill.

That she stated upon viewing the photograph of SAM COCKER that he is an individual known to her as Tommy, who about three weeks prior to the interview, occupied a room in her house; that he first came to her home with HARRY CAMPBELL; that she never observed any other person at the place with HARRY CAMPBELL.

E. J. WYNN and J. V. MURPHY

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that they interviewed

EDWARD McGRAN

at Toledo, Ohio, on May 23, 1936, and secured from him a
signed statement wherein he mentioned the following individuals:

HARRY CAMPBELL
GERTRUDE BILLETER
SAM COKER
ESTHER GOULET
CATHERINE GOULET
FRED GOULET

That he stated he was 51 years of age and married
at the present time to CLARA McGRAN; that he has the
following criminal record:

In 1917 entered plea of guilty in Common Pleas Court,
Toledo, Ohio, to possession of stolen property,
and sentenced to serve 1 to 7 years at Columbus,
Ohio. Served 13 months and was paroled.

In 1921 was convicted of violation of the National Prohibition
Act and was sentenced to serve three months in the
workhouse at Canton, Ohio.

In 1921 was again convicted of violation of the National
Prohibition Act at Toledo, and was sentenced to serve
eight months in the workhouse at Dayton. Served 7
months and 10 days and was released.

In 1926 was convicted of violation of the National Prohibition Act at Toledo and was sentenced to serve three months at Dayton, Ohio.

In 1926 was again convicted for violation of the National Prohibition Act at Toledo and was fined \$50.00 and costs.

That since he and his wife, CLARA McGRAW, have been operating a rooming house at 2011½ Adams Street, GERTRUDE BILLETTER and ESTHER GOULET came there on various occasions, accompanied by men, and had dates with these men at this house.

The first time he ever saw HARRY CAMPBELL the latter came to the rooming house at 2011½ Adams Street with a girl; that his wife, CLARA McGRAW, was present at that time and introduced HARRY CAMPBELL to EDWARD McGRAW as Bob Miller, a contractor, this being some time during the first part of May, 1935; that HARRY CAMPBELL, known as Bob Miller, and GERTRUDE BILLETTER got a room and roomed at the McGraw apartment for two weeks prior to May 29, 1935, at which time they were married; that on May 29, 1935, he and his wife, CLARA McGRAW accompanied HARRY CAMPBELL and GERTRUDE BILLETTER to Weston, Ohio, where EDWARD McGRAW contacted a man by the name of Livingston; that inasmuch as the Ohio state law requires persons about to be married to give five days notice before a license is issued and to be residents of the county in which they are married, and as HARRY CAMPBELL and GERTRUDE BILLETTER desired to get married at once, he, McGRAW, secured the aid of Livingston to represent himself as GERTRUDE'S uncle for the purpose of defeating the publication notice; that the couple were married at Bowling Green, Ohio, and that Mr. Livingston, CLARA McGRAW and EDWARD McGRAW were witnesses.

That HARRY CAMPBELL and GERTRUDE BILLETTER continued to room at the McGraw apartment for two or three weeks after they were married, after which they purchased a trailer and lived in it during the summer, and again returned to the McGraw apartment during the cold weather, again renting a room and living there until they rented an apartment in the late fall at 2132½ Monroe Street; that he visited their apartment on one occasion.

That after HARRY CAMPBELL and GERTRUDE BILLETER moved to apartment #1, 2132 1/2 Monroe Street, HARRY CAMPBELL came to the McGraws and introduced a man by the name of Tommy Pratt; that McGRAW identified a photograph of SAM COKER as being identical with the person referred to by him as Tommy Pratt; that Pratt, as a result of this introduction secured a room at the McGraw apartment and lived with them until about a week prior to May 7, 1936.

During his association and acquaintance with GERTRUDE BILLETER and HARRY CAMPBELL he visited the Granada Gardens, operated by Jim Coleman with them, and also drank beer with them at Goulet's Grill, operated by FRED and CATHERINE GOULET.

That in the latter part of November of the first part of December, 1935, HARRY CAMPBELL, known to McGRAW as Bob Miller, told him he was going to get a new 1936 Ford automobile and McGRAW recommended Glenn Kneisel on Phillips Avenue.

That when he first met HARRY CAMPBELL, known as Bob Miller, the latter said he was a contractor and later, while drinking at Goulet's Grill, talked about slot machines he had, but did not state where they were located.

That the first time he knew that Bob Miller was HARRY CAMPBELL was on the occasion of an interview had with him by Special Agent E. J. Wynn, Federal Bureau of Investigation, U. S. Department of Justice, on the afternoon of May 7, 1936, when Special Agent E. J. Wynn came to the McGraw apartment and interviewed him.

(The above facts furnished by EDWARD MCGRAW are contained in a signed statement secured from him at Toledo, Ohio, on May 23, 1936, by J. V. Murphy and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice. This statement will be available to the United States Attorney at the time of trial.)

JOHN L. MADALA and J. V. MURPHY

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify they interviewed

EDWARD MCGRAW

on September 11, 1936, at Toledo, Ohio, at which time mention
was made concerning the following individuals:

SAM COKER
HARRY CAMPBELL
GERTRUDE BILLETER
ESTHER COULET
ALVIN KARPIS
MILTON LEFT

The witnesses will testify that EDWARD MCGRAW
stated that in the early spring of 1935 an unknown man and
woman came to his rooming house to get a room, remained
about three-quarters of an hour, and left; that at the
time they called they had one of his cards of the type he
passes out to persons who want to bring a girl to a room
and are known to be all right; that the next day this man
came back to the rooming house alone and asked if he could
rent a room as a regular roomer, and he gave the name of
Bob Brown; that he stayed at the house that night and had
breakfast there the next morning, when he asked about boarding
with the McGraws, and at that time made arrangements with
CLARA MCGRAW for room and board.

That he now knows this individual referred to as
Bob Brown as being identical with HARRY CAMPBELL; that,
however, he did not know his true identity until the date
of the arrest of HARRY CAMPBELL at Toledo on May 9, 1936.

That either on the day that HARRY CAMPBELL rented the room, or the day following, GERTRUDE BILLETTER and ESTHER GOULET came to the apartment and the two girls were introduced to HARRY CAMPBELL, either by him or CLARA McGRAW.

That a couple of days later GERTRUDE BILLETTER came back to the apartment and on this occasion GERTRUDE and HARRY CAMPBELL went into the bedroom together and remained a while, and that a couple of days later GERTRUDE came to the apartment and began to live with HARRY CAMPBELL and continued this relationship for about a week or more; that after about a week or ten days they told him and CLARA that they were going to Bowling Green to get married, and wanted them to go with them, and asked him if he knew anyone in Bowling Green, and he told that he knew one Jack Livingston at Weston; that on May 29, 1935, HARRY CAMPBELL, GERTRUDE BILLETTER, CLARA McGRAW and he drove to Weston, Ohio, in CAMPBELL'S automobile, and picked up Jack Livingston, who drove the party in his, Livingston's, sedan to Bowling Green, where they went to the court house and Livingston talked to the judge who issued a marriage license to HARRY CAMPBELL and GERTRUDE BILLETTER; that on this occasion HARRY CAMPBELL gave his name as Robert Miller, and his address as 2011 1/2 Adams Street; that after the marriage license was issued to them Livingston took them to the office of the justice of the peace in Bowling Green, who was not in, and they went to another justice of the peace, who married CAMPBELL and GERTRUDE, said marriage being witnessed by Jack Livingston, CLARA McGRAW and him.

That after the marriage CAMPBELL and GERTRUDE continued to live at the McGraw apartment for about a week or two, when they purchased a house trailer, and during the hot weather lived in it at the home of GERTRUDE'S mother, and in the fall of the year they again came back to the McGraw apartment where they remained until they rented an apartment next to Goulet's Grill on Monroe Street; that while HARRY CAMPBELL and GERTRUDE BILLETTER were living in the apartment on Monroe Street, about the first part of December, 1935, a man came to the McGraw apartment and talked with EDWARD McGRAW and said that his name was Tommy Pratt, and that he was a friend of Bob Miller; that McGRAW identified a photograph of SAM COKER as being identical with Tommy Pratt; that COKER engaged a room with board at

at the McGraw apartment; that later HARRY CAMPBELL and GERTRUDE BILLETER came over to McGraw's apartment where they usually had their Sunday dinner; that HARRY CAMPBELL and SAM COKER often talked together; that COKER continued to live with the McGraws until about ten days prior to the arrest of HARRY CAMPBELL on May 7, 1936.

The witnesses will testify that they exhibited photographs of MILTON LETT, ALVIN KARPIS to EDWARD McGRAW and that he emphatically denied that either of these individuals had ever been in his apartment, or that he had ever observed them.

That EDWARD McGRAW denied that he knew the true identity of Bob Miller as HARRY CAMPBELL prior to the date of the arrest of HARRY CAMPBELL at Toledo.

That McGRAW stated he is acquainted with JOE ROSCOE but denied that JOE ROSCOE had ever been to his apartment and that he, McGRAW, had ever visited the 42nd Street Cafe, operated by JOE ROSCOE at Toledo, Ohio.

(The above interview of EDWARD McGRAW was reduced to writing by John L. Madala and J. V. Murphy, Special Agents, Federal Bureau of Investigation, but EDWARD McGRAW, while acknowledging that the contents of the statement were true, refused to sign it. The unsigned statement dated at Toledo, September 11, 1936, will be available to the United States Attorney at the time of trial.)

E. J. DONN and E. J. WYNN

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that they interviewed

CLARA MCGRAW

at Toledo, Ohio, on May 23, 1936, and secured from her a signed statement as of that date, wherein she mentioned the following individuals:

HARRY CAMPBELL
FRED GOULET
CATHERINE GOULET
ESTHER GOULET
GERTRUDE BILLETER
SAM COKER

That she stated she is the wife of EDWARD MCGRAW and resides with her husband at 2011½ Adams Street, Toledo, Ohio, and that about two years previous to the interview she and her husband made the acquaintance of FRED and CATHERINE GOULET and ESTHER GOULET; that ESTHER occasionally thereafter came to visit the McGraws, being sometimes accompanied by a man; that about a year and three months previous to the interview ESTHER GOULET introduced the McGraws to GERTRUDE BILLETER and thereafter GERTRUDE BILLETER came to the McGraws to use the telephone and on several occasions came there with a man.

That during April 1935, CLARA MCGRAW was out one afternoon and returned to the house where she was introduced by her husband, EDWARD MCGRAW to a man named Bob Brown, who was accompanied by a woman at that time, and that three or four days later Bob Brown came back to the house alone, at which time arrangements were made by them whereby

he became a boarder at the place, the rent being \$7.00 a week, but, however, he paid \$10.00; that on the Thursday preceding Mother's Day in 1935, GERTRUDE BILLETER came to the apartment to use the telephone, at which time she introduced GERTRUDE to the man called Bob Brown, under that name, telling GERTRUDE that Bob Brown was her cousin; that since the arrest of HARRY CAMPBELL in Toledo, on May 7, 1936, she learned from the newspapers and from photographs exhibited to her that Bob Brown is identical with HARRY CAMPBELL; that on May 11, 1935, GERTRUDE BILLETER returned to the McGraw apartment and again met Bob Brown, who had an appointment with her, and went into Bob's bedroom where she remained for a little while; that thereafter she accompanied GERTRUDE BILLETER and HARRY CAMPBELL to the cemetery; that a couple of days later GERTRUDE returned to the McGraw apartment and lived with HARRY CAMPBELL until May 29, 1935, when they were married; that on the occasion of this marriage she and her husband accompanied them to Bowling Green, Ohio, and signed the marriage certificate as witnesses; that the night before this marriage, or perhaps on the way to the marriage, HARRY CAMPBELL told her that his name was Bob Miller, and not Bob Brown; that after they were married they continued to live at the McGraw apartment for a few weeks and then purchased an automobile trailer, in which they lived at the home of GERTRUDE BILLETER'S mother, and then in October, 1935, they again returned to live with the McGraws, remaining there until they moved to the apartment on Monroe Street, near Goulet's Grill, in November, 1935.

The witnesses will testify that CLARA MCGRAW identified the photograph of SAM COKER as a man she knew as Tommy Pratt, being introduced to this individual by HARRY CAMPBELL; that the first time she met Pratt was about two days before he went to Mercy Hospital for treatment; that after he was released from the hospital some time before Christmas, he came to the McGraws to room, remaining about five or six weeks.

That when she first met HARRY CAMPBELL under the name of Bob Brown, he told her he was a contractor from Cleveland, Ohio, however, later he and GERTRUDE told her that he was in the slot machine business, and had a number

of slot machines in Toledo; that after CAMPBELL and GERTRUDE moved to the apartment at 2132 $\frac{1}{2}$ Monroe Street, she visited there occasionally; that she called to visit them on the day that HARRY CAMPBELL was arrested and was met at the apartment by newspaper reporters, who advised her of the true identity of Bob Miller; that on this occasion she went downstairs to Goulet's Grill and FRED and CATHERINE GOULET told her that the Federal Agents that morning had arrested Bob (HARRY CAMPBELL) and GERTRUDE and Tommy (SAM COOKER).

(The above facts furnished by CLARA McGRAW are contained in a signed statement dated at Toledo, Ohio, May 23, 1936, secured from her by E. J. Dowd and E. J. Wynn, Special Agents, Federal Bureau of Investigation. This statement will be available to the United States Attorney at the time of trial.)

J. L. MADALA and V. E. CRISS

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that they interviewed

CLARA MCGRAW

on September 11, 1936, secured from her a signed statement
wherein mention is made of the following individuals:

HARRY CAMPBELL
SAM COKER
JOE ROSCOE
GERTRUDE BILLETER
ALVIN KARPIS
MILTON LETT

Will testify that she stated that she is married
to EDWARD MCGRAW and that they have resided at 2011 1/2 Adams
Street, Toledo, since September 1, 1933; that at this ad-
dress they have eight rooms they rent to transients; that
this place is of such a type that if a man, accompanied by
a woman, came to rent a room for a short period of time,
she would not hesitate to rent a room under these circumstances.

That about two or three weeks before Mother's Day,
which was on May 12, 1935, she returned home from a shopping
tour and upon entering the apartment observed a man and a
woman sitting in the living room with her husband; that the
latter introduced the couple to her as Mr. and Mrs. Bob Brown;
that her husband told her that he did not know who they were,
but that they had one of their calling cards and that they
had engaged a room that afternoon; that her husband told her
at this time that this couple said that they received the
card from some friend of their's.

That about three or four days thereafter on one Sunday night the man she had been introduced to as Bob Brown returned to the apartment, at which time he was alone; that she and her husband served him a couple of bottles of beer and during the course of the afternoon he asked about getting a room by the week, and arrangements were made for him to live there as a boarder at a price of \$7.00 per week, and that thereafter he came to live at that place and generally paid her \$10.00 a week.

That she stated she saw a photograph of HARRY CAMPBELL exhibited to her by the witnesses, and also saw the photograph of HARRY CAMPBELL appearing in the newspapers at the time of his arrest, and she is positive that the man she first knew as Bob Brown, was in fact identical with HARRY CAMPBELL.

That on the evening of the Sunday afternoon mentioned above, CAMPBELL returned with his baggage and he at this time said that he was a road contractor, and that he was previously living in a hotel in Toledo, but was moving away and coming to their place because he did not like hotels; that he indicated that he was working out of Cleveland, and that he had a road construction project active in Cleveland.

That about two weeks after HARRY CAMPBELL under the name of Bob Brown, began to live at the apartment, she was returning from a shopping tour one afternoon and met GERTRUDE BILLETER going upstairs to the apartment; that she and GERTRUDE entered the apartment together and HARRY CAMPBELL was there and she introduced HARRY CAMPBELL to GERTRUDE BILLETER as Bob Brown; that Bob Brown wanted to go to a bedroom with GERTRUDE that afternoon but inasmuch as GERTRUDE was menstruating at the time they did not go into a bedroom.

That on this particular occasion GERTRUDE BILLETER remained for only a short while, and upon leaving stated she had to go to work; that she overheard CAMPBELL making a date with GERTRUDE for the following Saturday at the McGraw apartment; that the following Saturday afternoon GERTRUDE BILLETER came to the apartment and met HARRY

CAMPBELL and associated with him sexually, and a few days thereafter GERTRUDE BILLETER began to live with HARRY CAMPBELL at the McGraw apartment until GERTRUDE and HARRY CAMPBELL were married on May 29, 1935; that during this period GERTRUDE BILLETER never asked CLARA MCGRAW anything about the man she knew as Bob Brown, and that CLARA MCGRAW never volunteered anything to her about him; that CLARA MCGRAW, when she first introduced CAMPBELL to GERTRUDE, told the latter that CAMPBELL was her cousin.

That shortly after GERTRUDE BILLETER met HARRY CAMPBELL the two began talking about getting married and decided to go to Bowling Green, Ohio; that CLARA MCGRAW and her husband agreed to be witnesses to the marriage, and accompanied the couple to Bowling Green, Ohio, stopping first at Weston, Ohio, to see a Mr. Livingston, who is an old friend of EDWARD MCGRAW; that HARRY CAMPBELL and GERTRUDE BILLETER were introduced to Livingston and they all went to Bowling Green in Livingston's car; that the reason Livingston went with them was to represent himself as the uncle of GERTRUDE BILLETER at the marriage ceremony in order that GERTRUDE and HARRY CAMPBELL could be married immediately without waiting five days, which is required by the Ohio law; that after GERTRUDE BILLETER and HARRY CAMPBELL were married they continued to live at the McGraw apartment until June 13, 1935, when they purchased a house trailer and went to live at the home of GERTRUDE BILLETER'S mother on Hill Avenue in Toledo; that the couple returned to live with the McGraws in October, 1935, and continued to live there until they moved into their apartment on Monroe Street in November, 1935.

That the witnesses exhibited a photograph of ALVIN KARPIS and MILTON LETT to her at the time of the interview and she positively denied that either of these individuals had ever been to the McGraw apartment to her knowledge.

That a photograph of SAM COKER was exhibited to her and she positively identified the same as a man known to her as Tommy Pratt; that she first met this individual shortly before he was supposed to go to the hospital, at which time CAMPBELL and GERTRUDE brought him to the McGraw apartment where he became intoxicated and stayed over night; that she advised he stated he was staying at the Lorain Hotel; that thereafter he went to the hospital and shortly after he was released HARRY CAMPBELL made arrangements with her for SAM COKER, known to her as Tommy, to room at the McGraw apartment

and that he lived with them until the latter part of April, 1936, when he moved away without giving any prior notice; that she observed that SAM COKER, known to her as Tommy, and HARRY CAMPBELL were good friends; that while CAMPBELL was living at the McGraw apartment he had an automobile with yellow wire wheels, which he decided to trade in on a new car; that she recommended to CAMPBELL that he contact Glenn Kneisel, an automobile dealer in Toledo, with whom she has been acquainted for about twenty-five years; that she believed that HARRY CAMPBELL, whom she first knew as Bob Brown, but whom she later learned to call Bob Miller, was a road contractor, up until the winter of 1935, when BERTRUDE BILLETER told her that he was in fact in the slot machine business, having these machines in small towns surrounding Toledo.

That she met JOE ROSCOE on one occasion, recalling that about two or three months after she and her husband moved to 2011½ Adams Street, JOE ROSCOE came to the apartment to see EDWARD MCGRAW, and stayed about one-half hour, having two or three bottles of beer; that EDWARD MCGRAW introduced her to JOE ROSCOE; that after he left EDWARD MCGRAW told her that he had known JOE ROSCOE for a long time; that thereafter EDWARD MCGRAW would occasionally tell her that he was going to see JOE ROSCOE about a job at the 42nd Street Cafe, as a bartender; that she takes the Toledo Daily Times and the Toledo Daily Blade at her apartment at 2011½ Adams Street, and that she has received these papers everyday since she has resided at this apartment; that both she and her husband make a practice of reading the daily newspapers.

(The facts furnished by CLARA MCGRAW are contained in a signed statement dated at Toledo, Ohio, on September 11, 1936, by Special Agents J. L. Madala and V. E. Criss, and this statement will be available to the United States Attorney at the time of trial.)

JACK LIVINGSTON

Weston, Ohio.

Will testify that he has known

EDWARD McGRAW

of Toledo, Ohio, for the past twenty-five years; that he recalls that some time during the year 1935, the exact date being unknown, EDWARD McGRAW and his wife

CLARA McGRAW

accompanied by a young man and a young girl, visited his home; that EDWARD McGRAW introduced the boy and girl to him; that he recalls the young man's name was given as Miller; that from the conversation he gained the impression that the girl was some relation of CLARA McGRAW; that EDWARD McGRAW at that time told him that this couple desired to get married right away, but did not want to get married in Toledo; that neither was a resident of Wood County; that EDWARD McGRAW requested Livingston to accompany the party to the court house at Bowling Green, Ohio, and represent that he was the uncle of the girl, and that she was a resident of Wood County; that he, Livingston, agreed to assist the couple in getting married; that the party left a new Ford coupe at Livingston's home and he drove EDWARD MC GRAW, CLARA McGRAW and the young couple to Bowling Green in his automobile; that he represented that he was the uncle of the girl and an application for marriage was granted to them and a license issued and they were married by Justice of Peace Frank E. Smith; that he believes that he signed the marriage certificate as a witness to the ceremony; that after the marriage the party and proceeded to Livingston's home; that shortly thereafter EDWARD and CLARA McGRAW and Miller and his wife left in their Ford car to return to Toledo; that this was the first and only time he had ever seen Miller.

That both EDWARD McGRAW and Miller told him that Miller was a contractor; that he cannot recall what Miller looked like and is unable to identify a photograph of HARRY CATBELL as being the same man as Miller.

(The signed statement incorporating the above information was obtained from Jack Livingston by Special Agents K. J. Dowd and J. V. Murphy, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, on May 28, 1936, which statement will be available to the United States Attorney at Toledo.)

B. O. BISTLINE, Judge

Probate Court,
Bowling Green, Ohio.

Upon issuance of subpoena duces tecum will produce application for marriage, dated May 29, 1935 on file in his court for Clarence C. Miller -

HARRY CAMPBELL, and
GERTRUDE M. BILLETER

Will testify that he recalls that Clarence C. Miller (HARRY CAMPBELL) and a girl named GERTRUDE BILLETER made application for a marriage license on May 29, 1935, and that from a notation on the license application he will testify that the girl was accompanied by her uncle, Mr. Williamson, who certified to her age as being twenty-one years.

Will testify from the application that GERTRUDE BILLETER is noted as a resident of Weston, Ohio.

Will testify that the laws of the state of Ohio require that five days elapse after the filing of an application before a marriage license is issued; that, however, for cause, a probate judge may waive the five days' clause and this cause for waiver is left to the discretion of the probate judge; that the cost of a marriage license is set by law at \$1.00, and he will testify that this sum was all he was paid for the issuance of a license to Clarence C. Miller (HARRY CAMPBELL) and GERTRUDE M. BILLETER; that ordinarily when applicants for marriage licenses are accompanied by relatives he usually waives the five days' filing requirement; that he is acquainted with Jack Livingston, whom he knows as a real estate man at Weston, Ohio.

FRANK E. SMITH

Justice of the Peace
Bowling Green, Ohio.

Will produce upon subpoena duces tecum a memorandum book showing that on May 29, 1935, he married Clarence C. Miller (an alias used by)

HARRY CAMPBELL, and
GERTRUDE M. BILLETTER

Will testify that this memorandum book is the only record he keeps of marriages performed by him and that it is a record kept by him in the ordinary course of his work; that he received a fee of \$3.00 for performing this marriage.

Will testify that he is unable to identify photographs of HARRY CAMPBELL and GERTRUDE M. BILLETTER, because of the great number of couples he marries each year.

MRS. RUTH KING

827 Tecumseh Street,
Toledo, Ohio.

Will testify that she has known CLARA McGRAW and EDWARD McGRAW for more than eight years; that about June, 1935, she started working for CLARA McGRAW as a house maid and has held this position since that time and ordinarily goes to the McGraw residence each Friday to clean up, and she will testify that during the summer of 1935 she saw the following individuals at the McGraw apartment:

EDWARD McGRAW
CLARA McGRAW
HARRY CAMPBELL
GERTRUDE BILLETER MILLER
SAM COKER

Will testify that on one occasion while she was at the McGraw residence to clean up the house, and while she was having breakfast with EDWARD and CLARA McGRAW, a man came in to have breakfast with them; that CLARA told her at this time that this man was Bob Miller, a contractor, who was her cousin, and Mrs. King will identify the photograph of HARRY CAMPBELL as being identical with Bob Miller, that the above took place in the summer of 1935.

That a few weeks after she met Bob Miller (HARRY CAMPBELL), CLARA McGRAW told her that Bob was married to a girl named GERTRUDE; that she recalls that GERTRUDE and Bob lived at the McGraw apartment for a short while after they were married, and she will identify GERTRUDE as being identical with GERTRUDE BILLETER MILLER; that CLARA had another boy whom she called Tommy; that Tommy moved in Bob Miller's room when Miller and his wife moved out; that she has seen Bob Miller and GERTRUDE BILLETER MILLER visit the McGraw apartment to visit Tommy and that they would ordinarily talk together in Tommy's room; that after HARRY CAMPBELL was

arrested, CLARA McGRAW told her that she was just joking when she stated to Mrs. King that Bob Miller was her cousin; that Bob, Gertie and Tommy were the only permanent roomers she ever saw at the McGraw apartment, but cannot identify the photograph of SAM COKER as being Tommy.

(The testimony set out above is contained in a signed statement obtained from Mrs. Ruth King, on June 18, 1936, by E. J. Wynn and H. B. Dill, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, which statement will be available to the United States Attorney at the time of trial.)

PETRA KOOFER

704 Chicago Street,
Toledo, Ohio.

Will testify that she has known EDWARD McGRAW and CLARA McGRAW for over four years; that about last March, 1935, she talked with CLARA McGRAW, who told her that she had a roomer by the name of Bob Miller, a contractor; that about June, 1935, she was at the home of EDWARD and CLARA McGRAW at 2011½ Adams Street, where she saw the following individuals:

EDWARD McGRAW
CLARA McGRAW
HARRY CAMPBELL
GERTRUDE BILLETER MILLER

That at that time EDWARD and CLARA McGRAW introduced her to Bob Miller and his wife, Gertie, and she will identify the photograph of HARRY CAMPBELL as being identical with the man introduced to her as Bob Miller; that she understood from the conversation that Gertie and Bob were living at McGraw's; that CLARA McGRAW told her that Bob was her cousin and that he was a contractor from Cleveland; that about November, 1935, she took CLARA McGRAW to Stryker, Ohio, to see her sister, and CLARA McGRAW at that time told her that Bob was not her cousin.

(The above information is contained in a signed statement obtained from Mrs. Petra Koofer by H. B. Mill and K. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, on June 15, 1936, which statement will be available to the United States Attorney at the time of trial.)

HARRY E. KOOPER

704 Chicago Street
Toledo, Ohio.

Will testify that for the past ten or fifteen years
he has known

EDWARD McGRAN
CLARA McGRAN

and formerly roomed at their rooming house from 1927 to 1932;
that some time during the summer of 1935 he and his wife
visited CLARA McGRAN at 2011¹/₂ Adams Street, Toledo, Ohio,
where he saw CLARA McGRAN and

HARRY CAMPBELL

and CLARA McGRAN at that time introduced his wife and him to
a man named Bob Miller, whom she stated was a contractor from
Cleveland; that CLARA McGRAN at that time told him and his
wife that Bob was her cousin; that because he knew all of her
brothers he did not believe her.

He will identify from photographs shown him, Miller,
as being identical with HARRY CAMPBELL.

(The signed statement dated June 15, 1936 was obtained from
Mr. Kooper by E. J. Wynn and H. B. Dill, Special Agents,
Federal Bureau of Investigation, U. S. Department of Justice,
1448 Standard Building, Cleveland, Ohio, and will be available
to the United States Attorney at the time of trial.)

HELEN KAHLERT

Suite #14, Vendome Apartments,
Toledo, Ohio

Will testify that at Toledo, Ohio, she was acquainted with the following persons:

WILLIAM J. HARRISON
TED ANGUS
BERT ANGUS
CLARA McGRAW
GERTRUDE BILLETER MILLER
RUTH ANGUS
MADELINE ANGUS
GEORGE TIMINEY

and will identify photographs of the above individuals.

Will testify that she did not know the true identity of William J. Harrison during the time that she saw and talked with him as hereinafter mentioned; that she has resided at Toledo, Ohio, since 1927; that she became acquainted with Ted Angus about 1928, when he ran the Blue Light Club at Point Place, Ohio; that during the summer of 1934 when Ted and his brother, Bert Angus, were operating the Casino Club she met a man whom she knew as Willie at the Casino Club and that she saw him there a few times after first meeting him; that she will identify the photograph of William J. Harrison as being the same man she knew as Willie; that she recalls that when she first met Willie, he was talking about golf; that one afternoon when she saw him at the Casino Club Willie and she walked over to the golf course adjoining the Casino Club and he, Willie, showed her how to hold a golf club and gave her a few pointers on how to play golf; that she recalls that Captain George Timiney visited the Casino Club during the summer of 1934, but cannot remember seeing him there at the same time that Willie was there; that about the year 1932 Captain George Timiney went over to Middle Island with Ted Angus and her; that she again saw George Timiney about Christmas of 1935, and he recognized her and at that time he told her that Little Willie had been killed; that she could not recall who he was talking about, and George Timiney told her at that time that he was referring to the Little Willie who

was out at the Casino Club and referred to him as the man who played golf, describing Willie as a little red-haired fellow.

That she went to work at the Madison Beauty Shop in the Vendome Apartments about May or June of 1935; that Clara McGraw was a customer at this shop and she, Helen Kahlert, recalls that a girl, who said she was a niece of Clara McGraw's, came into the beauty shop shortly before she was to be married; that Clara McGraw told Mrs. Wiley in Helen Kahlert's presence that this girl was her niece; that Mrs. Wiley operates the above beauty shop; that she, Helen Kahlert, recalls reading in the newspaper about Harry Campbell being arrested at Toledo about May 1936 and that she saw a picture of his wife in the newspaper and immediately recognized it as the girl who Clara McGraw said was her niece and whom she, Helen Kahlert, knew as Gertrude; that she attended to Gertrude at various times when Gertrude visited the shop; that Gertrude said that her husband was a big contractor and that he did a great deal of traveling and came home only on Saturdays; that she heard Clara McGraw tell Mrs. Wiley that Gertrude would not have anything to worry about, as she was set for the rest of her life; that after Harry Campbell was arrested, she heard Clara McGraw tell Mrs. Wiley that Gertie's uncle blamed her, Mrs. McGraw, for Gertie going wrong, and Mrs. McGraw said that Gertie brought the man (referring to Harry Campbell) she married up to Mrs. McGraw's house and that was the first time that she, Clara McGraw met him; that Clara McGraw said at that time that Gertie was not her niece and that Gertie only wanted people to think that Mrs. McGraw was her aunt.

The above testimony is contained in a signed statement obtained from Helen Kahlert on August 13, 1936, by E. J. Wynn and D. P. Sullivan, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, who can, if necessary, testify to the statements made by Helen Kahlert as set out above. This signed statement will be available to the U. S. Attorney at Toledo, Ohio.

Note: Helen Kahlert by her own admissions was the girl friend of Ted Angus from about 1928 until about 1933 and from approximately June 15 up until the present time and is believed to be still living with Ted Angus.

GLENN KNEISEL

927 Phillips Avenue,
Toledo, Ohio

Will testify concerning the following individuals:

EDWARD MCGRAW
CLARA MCGRAW
HARRY CAMPBELL
GERTRUDE BILLETTER CAMPBELL
ESTHER GOULET
SAM COKER

as hereinafter set forth.

That he has known Clara McGraw all his life; that he has known Edward McGraw for approximately eighteen to twenty years; that he formerly in 1917 and 1918 drove a cab for Steve McGraw, brother of Edward McGraw; that he was absent from Toledo until May 1935; that he will identify the photograph of Harry Campbell as a man known to him as Bob Miller; that he did not know the true identity of Bob Miller until after Campbell was arrested in Toledo, Ohio, in May 1936; that he first met Campbell around the first part of August 1935 at Ed McGraw's place at 2011 1/2 Adams Street, Toledo, Ohio; that Campbell on that occasion came into McGraw's place with two women and either Clara or Ed McGraw introduced them to him as Bob and Gertie Miller and Esther Goulet.

That thereafter he saw Harry Campbell and Gertie on various occasions at McGraw's place, and he was made to understand that they were living there; that he understood from statements made by Clara and Ed McGraw that Campbell was a road contractor and that he was working on a project around Akron, Ohio.

That some time in August 1935 shortly after he met Campbell Campbell talked with him about buying a Hudson coupe, desiring to trade in his 1935 Ford coupe which he then possessed; that Campbell took him out on the back porch of McGraw's place, and pointed out a 1935 Ford coupe, green in color, which he stated was in perfect condition; that Miller stated he wanted a heavier

car to pull his house trailer; that after looking at the car he told Campbell he would allow him one hundred dollars less than what he originally paid for his Ford, but Campbell shrugged his shoulders and said he could do better out of town.

That about a month later Clara McGraw indicated to him, Kneisel, that Bob Miller was then driving a new Hudson coupe and told him that he, Kneisel, had lost a deal.

That during the latter part of October or the first part of November he received a telephone call from Clara McGraw one afternoon while he was on his own used car lot at 927 Phillips Avenue, and Clara McGraw said that Bob and Gertie would drive out to the lot in a little while to talk about buying a new car; that about a half hour later Gertie and Bob came to the lot in a 1934 model Ford coupe and asked how much he, Kneisel, would allow him on the above car for a new Ford coupe. Kneisel quoted a figure of \$400; while examining this car he, Kneisel, noted a sticker of some Akron, Ohio, Ford dealer on the windshield; that Campbell thereupon orally agreed to take delivery on a new Ford coupe as soon as it was available, and he, Campbell, told Kneisel to leave word at the McGraws as soon as he could make delivery; that Gertie Miller was present when all the above conversation was had between him and Bob Miller (Harry Campbell); that immediately thereafter he placed an order for a Ford coupe with the Whitehouse Ford Motor Sales Company at Whitehouse, Ohio; that about two and one-half weeks later he received a telephone call from Harry Campbell, who wanted to know when he, Kneisel, would be able to deliver the car previously mentioned; that Campbell again left word for Kneisel to notify him at the McGraws as soon as he received definite word of the car; and that a couple of days before Thanksgiving Harry Campbell again called him and inquired concerning delivery of the new car he was to purchase and then requested him, Kneisel, to get immediate delivery on a new Ford 4-door black sedan; that thereafter he,

Kneisel, located one at the sales agency of Carl Steinman; that he, Kneisel, then called Harry Campbell at Ed McGraw's place and told him to bring his Ford coupe over to the sales lot and that he would take Campbell to East Toledo where the new car would be delivered to him; that Campbell at that time stated to Kneisel that he should forget the Ford coupe, as he intended to keep it; that Kneisel then picked up Gertie and Harry Campbell at McGraw's place, and on the way over to Steinman's sales room, he asked Campbell what made him change his mind about trading in his Ford coupe, and Campbell replied that he had sent it to Florida with a load of slot machines.

That after picking up Mr. Steinman at his agency they drove to the Jess Ottgen Agency on Main and 4th Streets, where Campbell was shown the new Ford; that thereafter at Steinman's place of business a bill of sale for the new Ford was made out; that Campbell mentioned that the bill of sale be made out in his wife's (Gertie's) name, and that he, Kneisel, believes that Campbell gave an address on Monroe Street in Toledo; that Gertie Miller signed the bill of sale as owner of the car; that he thereafter drove Campbell and his wife, Gertie, to McGraw's place in the new car, and Campbell at that time paid him, Kneisel, \$775 for the automobile; that he, Kneisel, then purchased license plates for the car, returned to Ed McGraw's place and delivered the keys to the car to Campbell at McGraw's apartment.

That he will identify a photograph of Sam Coker as a man whom he knew as Tommy and whome he first saw at McGraw's apartment in December 1935 or January 1936; that this man was introduced to him, Kneisel, by either Clara or Ed McGraw as a roomer there under the name of Tommy; that he thereafter saw Tommy at Fred Goulet's Grill, at which time he was in the company of Gertie and Harry Campbell and Esther Goulet; that he saw Tommy on three or four other occasions, usually at Goulet's Grill and on one occasion at McGraw's apartment and that he was always in the company of either Gertie or Harry Campbell.

Note: The above information is set out in a written statement signed by Glenn G. Kneisel on September 5, 1936, which he gave to John L. Madala and V. E. Criss, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, Cleveland, Ohio.

CARL F. STEINMAN

614 Main Street,
Toledo, Ohio.

Will testify that in October, 1935, he operated a showroom at Rossford, Ohio, selling Ford automobiles for the Jess Ottgen Company, 523 Main Street, Toledo, Ohio; that at about that time Glenn Kneisel, who was operating a used car lot at 927 Phillips Avenue, Toledo, Ohio, advised him that he had a customer for a new Ford sedan; that Kneisel brought a couple to his place of business, introducing them as Mr. and Mrs. Miller, whom he will identify as being

HARRY CAMPBELL, and
GERTRUDE BILLETTER MILLER

That as the demand was large, Ford automobiles were difficult to obtain; that Miller looked over several colors and models at the Jess Ottgen Company, but insisted on a black car with black wheels, and paid down a \$20.00 deposit; that on November 26, 1935, Glenn Kneisel having accepted delivery of the new car paid Mr. Steinman in cash, and he recalls the bills were of \$20 denomination; that he did not handle negotiations with Mr. and Mrs. Miller, the necessary papers signed by Mrs. Miller being handled by Glenn Kneisel.

Will produce upon issuance of subpoena duces tecum sales invoice covering the sale of a Ford automobile to Miller, showing delivery on November 26, 1935, and indicating an initial deposit of \$20.00 in cash and final payment in cash of \$744.00.

Will testify that this deal was on a strictly cash basis, no other automobile being taken in trade on this transaction.

LYNN F. LAMB

2015 Adams Street,
Toledo, Ohio

Will testify concerning the following individuals:

EDWARD McGRAW
CLARA McGRAW
HARRY CAMPBELL
GERTRUDE BILLETER MILLER
ESTHER GOULET
FRED GOULET
KATHERINE GOULET

as hereinafter set forth; that he has known Edward McGraw indirectly for the past fifteen years and personally for the past four years; that he has known the wife of Ed McGraw, Clara, for about four years; that upon being shown a photograph of Harry Campbell he will identify it as a man he knew as Bob Miller; that he first met Harry Campbell sometime during the early part of May 1935 in the restaurant operated by Lynn Lamb; that shortly thereafter either Edward McGraw or Clara McGraw told him that Miller was a cousin of Clara McGraw; that when Miller married his wife, who is known to Lynn Lamb as Gertie, he recalled that two or three days thereafter Esther Goulet and Gertie came to his place of business and sat in one of the booths; that he had previously met both of these girls at his restaurant; that he overheard Esther Goulet talk about Gertie's recent ~~marriage~~ to Miller and it seems to him that they were discussing the matter of Bob Miller's right name, and he recalls that Gertie remarked that she didn't know what his right name was; that she first met him under one name and she mentioned a name which he, Lamb, cannot recall, but which possibly may have been Brown, and that she later saw some correspondence in Miller's pockets which indicated that he used still another name and ^{that} she married him under the name of Clarence Miller and that, in substance, Gertie didn't care what his name was, stating that he was nice to her and that he bought her some nice clothes and other things; that Bob Miller, his wife, Gertie, Edward and Clara McGraw were in his, Lamb's, place of business on, at least, twelve occasions and generally sat in a booth; that Miller generally drank beer; that he never saw Miller in company with any other person than the above-mentioned people; that on one occasion Miller told him that he was a road contractor and that he had a partner who worked six months out of the year and that he, Miller, worked the other six months,

and indicated that he, Miller, then was on vacation; that he, Lynn Lamb, is well acquainted with Fred Goulet and his family; that he believes that Gertie who later married Bob Miller lived with the Goulets for a short period of time; that he knows that Esther Goulet and Gertie are close friends; that when the Goulets operated the La Vardo Inn Gertie worked there for Mr. Goulet as a waitress; that Bob Miller told him, Lamb, on one occasion that he met Gertie when she was working for Goulet; that he is acquainted with Bert Ford, who operated the former Sailors Roost at 1795 Summit Street; that on one occasion he, Lamb, dropped into this place, which served beer, for a glass of beer, and saw Bob Miller and his wife, Gertie, as well as Edward and Clara McGraw; that Bob Miller frequently mentioned Sheriff O'Reilly in conversations he had with Lamb; that sometime during the fall of 1935 Miller purchased a Scottie dog, and either Miller or his wife, Gertie, told him, Lamb, that they bought the dog from Jim O'Reilly (referring to Sheriff James O'Reilly) for \$50.00; that Miller always referred to the sheriff as Jim; that he heard at one time either from Esther Goulet or from Clara or Edward McGraw that Miller was in the slot machine business.

Note: The above information is contained in a signed statement dated August 13, 1936, obtained from Lynn Lamb by Special Agents V. C. Criss and John L. Madala, Federal Bureau of Investigation, US Department of Justice, Cleveland, Ohio. This statement will be available to the U. S. Attorney at Toledo, Ohio.

That he, Lynn Lamb, has personal knowledge that the rooming house operated by Clara and Edward McGraw at 2011 1/2 Adams Street, Toledo, Ohio, is a house of assignation; that Clara McGraw has several girls on her call list who have dates with male individuals who desire girls for such purposes; that both Esther Goulet and Gertrude Miller were former "call" girls for Clara McGraw; that in the past Clara McGraw has gotten a girl for him for immoral purposes.

that during the time that Bob Miller (Harry Campbell) lived at Edward and Clara McGraw's house, he always used the back door in leaving and coming to the place and kept his car parked on the lot in the rear of the building; that during his acquaintance with Miller he was satisfied that this man was in some sort of a racket; that his suspicions

were based on the fact that Campbell was frequently changing automobiles; that he never talked about himself; that he appeared to have plenty of money and notwithstanding this lived in a cheap rooming house such as the McGraws had; that Campbell always wore his hat well down over his eyes and very seldom looked anybody in the eyes.

That he is acquainted with Detective Art Langendorf and he has personally seen Langendorf in Joe Roscoe's 42nd Street Cafe on Broadway in Toledo, Ohio, on numerous occasions; that on August 16, 1936, Edward McGraw called at his place of business; that McGraw was under the influence of liquor and McGraw during the conversation stated that he first met Harry Campbell at Bill McGraw's place at St. Clair and Jackson Streets; that he, Edward McGraw, was drinking and during the course of the evening he gave Campbell one of his business cards inviting him up to his place; that Campbell shortly thereafter came to McGraw's house and that Campbell took a liking to him, Edward McGraw, and to Clara McGraw's cooking and that he, Campbell, made his home there until he married Bertie.

CHARLES D. KENNEDY

2015 1/2 Adams Street
Toledo, Ohio

Will testify that he has observed

HARRY CAMPBELL, and
EDWARD MCGRAW

together on one occasion shortly before Christmas of 1935
in Lamb's grill, which is on the street floor of the apart-
ment building in which he, Kennedy, and MCGRAW reside;
that he heard the person he now knows as HARRY CAMPBELL
called Bob; that although he resides next door to EDWARD
MCGRAW he never observed this individual in MCGRAW'S
apartment.

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MR. A. SCHWANBARGER

Chief Auditor, Commodore Perry Hotel,
Toledo, Ohio,

Will testify with reference to

SAM COCKER

Will testify

That the Commodore Perry Hotel operated the Lorain Hotel in Toledo, Ohio, in the year 1935; that the Lorain Hotel passed out of the ownership of the Commodore Perry in 1936 but that the records with reference to the Lorain Hotel prior to that time are under his custody as Chief Auditor of the Commodore Perry Hotel.

Will produce in answer to subpoena duces tecum the general ledger of the Lorain Hotel, which reflects that on October 23, 1935, a party registered at the hotel by the name of Robert Pratt and occupied room 609 and continued in this room continuously until November 9, 1935, at which time his account was transferred to the Hotel City Ledger, signifying that he temporarily gave up his room; that the ledger further reflects that Pratt checked back into the hotel on November 26, 1935, and was again given room 609, which he occupied until December 5, 1935, at which time he checked out, paying his account in full.

He will produce telephone call slips reflecting the following local telephone calls.

Oct. 29, 1935, Main 7488 (this 'phone is listed in the name of A.J. Robbletto, 124 Irving Street, at which address Bobbie Robbletto, the nurse, lived in October 1935.)

Jefferson 1490 (this 'phone is listed in the name of Dr. H. J. Murphy, 3315 Parkwood Ave.)

THOMAS F. WILLIS

c/o Electric Auto-Light Co.
Champlain and Mulberry Sts.
Toledo, Ohio,

Will testify with reference to

SAM COKER

Will testify

That he was manager of the Lorain Hotel from August 1935 to April 1936; that he is able to identify the photograph of SAM COKER as being a man registered at the Lorain Hotel under the name of Robert Pratt, who resided there during the latter part of 1935; he recalls that Pratt became ill and it was necessary for him to go to the Mercy Hospital and after he was released he returned to the Lorain Hotel for a short time.

VERN SMITH

Room Clerk, Commodore Perry Hotel,
Toledo, Ohio,

Will testify with reference to

SAM COCKER

Will testify

That he was Night Clerk at the Lorain Hotel in 1935;
that he was able to identify the photograph of SAM COCKER as a
Mr. Pratt who occupied room 609 at the Lorain Hotel beginning
on October 23, 1935, and terminating on December 5, 1935; that
Pratt became ill while at the hotel and was attended by Dr.
Howard J. Murphy, was removed to the Mercy Hospital, and after
being released returned to the hotel, and checked out on December
5, 1935.

DOCTOR D. J. O'LEARY

Mercy Hospital,
Toledo, Ohio

Will produce records of the hospital under his custody which reflect that ROBERT PRATT entered the Mercy Hospital on October 30, 1935, and was discharged on November 25, 1935, and any other records of the hospital in his custody which indicate the names of nurses who attended Pratt, the number and dates of his visitors and the records concerning the operation performed on Pratt on November 7, 1935, the names of attending physicians and any other records having reference to Pratt during the time he was confined to the Mercy Hospital.

Will state from a photograph shown him that

SAM COKER

is identical with the man who was known to him, Dr. O'Leary, as Robert Pratt.

MRS. ALICE R. KRUEGER

3809 Alameda Street,
Toledo, Ohio

Will testify in connection with

SAM COKER

That for about one month during November 1935 she was employed as a special nurse at the Mercy Hospital, Toledo, Ohio, to care for Robert Pratt, whom she will identify from a photograph exhibited to her as being identical with Sam Coker; that she recalls that Sam Coker stated that he was a traveling salesman for some oil company and that he had contracted his fever somewhere in Alabama.

DR. HOWARD J. MURPHY

3315 Parkwood
Toledo, Ohio,

Will testify with reference to

SAM COKER

Will testify

That he was house physician for the Lorain Hotel and in that capacity on October 29, 1935, was called by the management of the hotel to administer to a man who was registered at the hotel under the name of Pratt, who he will positively identify from photograph as being SAM COKER; he called at the hotel, found this individual in room 609, and it was first thought he was suffering from malaria; that on October 30th he was removed to the Mercy Hospital, where it developed he had a severe case of gonorrhea, the result being that Dr. A. S. Avery was called in and operated on SAM COKER on November 7, 1935; SAM COKER was discharged from the hospital on November 25, 1935; that Miss Bobbie Robbletto was a nurse who attended SAM COKER at the hospital.

DR. ALLAN AVERY

1052 Edison Building
Toledo, Ohio

Will testify that between 3:10 pm and 3:44
pm on November 7, 1935, he operated on ROBERT PRATT,
whom he will identify from a photograph exhibited
to him as being the same as

SAM COKER

at the Mercy Hospital, Toledo, Ohio, to relieve a
stricture and drain an abscess.

JOHN L. MADALA

Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio,

Will testify with reference to an interview with

SAM COKER

at the Oklahoma State Penitentiary, McAllister, Oklahoma,
September 18, 1936, which interview resulted in information with
reference to the following:

SAM COKER
ARTHUR R. "DOC" BARKER
FRED BARKER
VOLNEY DAVIS
ALVIN KARPIS
HARRY CAMPBELL
EDWARD MCGRAW
CLARA MCGRAW
SHERIFF JAMES J. O'REILLEY
JOHN BROCK
FRED GOULET
CATHERINE GOULET
ESTHER GOULET
MILTON LETT

Will testify

That on September 18, 1936, he interviewed SAM COKER,
No. 14023, at the Oklahoma State Penitentiary at McAllister, Oklahoma,
who furnished the following information to Special Agent Madala:

That he was born at Nowata, Oklahoma, on September 20, 1895;
that he went to school there, completing the seventh grade; that
after he left school he engaged in trading cattle for several years;
that his father died and he inherited considerable property on which
oil was later discovered, from which he made considerable money.

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On January 2, 1924, he and one Buster Jarrett were arrested at Pawhuska, Oklahoma, and were connected with the First National Bank robbery of Shidler, Oklahoma, and upon trial were convicted and sentenced to serve 30 years in the penitentiary; that he entered the Oklahoma State Penitentiary following conviction on March 17, 1924, and while there became acquainted with VOLNEY DAVIS and ARTHUR R. "DOC" BARKER, who were serving life sentences for murder; that he became very friendly with ARTHUR R. "DOC" BARKER and that when he eventually was released on parole on January 11, 1931, ARTHUR R. "DOC" BARKER gave him a message to deliver to FRED BARKER at Tulsa, Oklahoma; that SAM COKER proceeded to Tulsa, Oklahoma, shortly after his parole and delivered the message to FRED BARKER, and it was at this time he first became acquainted with ALVIN KARPIS and "ma" Barker, both of whom were living with FRED BARKER at Tulsa, Oklahoma; that thereafter he occasionally saw both KARPIS and FRED BARKER and on January 10, 1931, he and ALVIN KARPIS were arrested, together with FRED BARKER, at his home by the Tulsa Police Department; that the three of them were subsequently moved to Okmulgee, Oklahoma, where they were charged with a jewel robbery but that this case never went to trial as his, COKER's, parole had been previously revoked and as a result he was returned to the penitentiary at McAlester, Oklahoma; that he never learned of the disposition of the arrest in this instance as to KARPIS and FRED BARKER.

That upon his return to the penitentiary he became acquainted with one JOHN BROCK; that BROCK was given a conditional discharge from the penitentiary in the fall of 1934.

That he, COKER, was successful in securing another parole from the penitentiary on September 6, 1935, and upon his release he proceeded to Nowata, Oklahoma.

That from this point on, he did not care to talk about his travels and associates in detail inasmuch as he felt that he might incriminate himself and that he did not desire to do so; that, however, he did go to Toledo, Ohio, in the latter part of October 1935, and stayed at the Lorain Hotel, previous to which time he attended the Joe Louis-Max Baer fight in New York on September 24, 1935.

That he identified a photograph of HARRY CAMPBELL which was shown to him by Special Agent John L. Madala, as that of a man whom he associated with in Toledo, Ohio, named Bob Miller; that he

never knew Bob Miller as being identified with HARRY CAMPBELL and that he only knew HARRY CAMPBELL as a road contractor; that he could not remember the place and circumstances under which he first met Bob Miller (HARRY CAMPBELL); that he never saw ALVIN KARPIS at any time subsequent to his arrest with ALVIN KARPIS in June 1931 at Tulsa, Oklahoma.

That while in Toledo, Ohio, in 1935, he visited various places but they were so numerous that he is now unable to recall the names and locations of them.

That he was in the Mercy Hospital in Toledo, Ohio, but that he never had any visitors there.

He denied that he was acquainted in any degree with MILTON LETT.

That he never saw JOHN BROCK at any time after the latter left the Oklahoma State Penitentiary in 1934.

That in Toledo, he knew no persons except the following: MR. and MRS. FRED GOULET, their daughter ESTHER GOULET, MR. and MRS. EDWARD and CLARA McGRAW, Bob Miller (HARRY CAMPBELL) and his wife Gertie and Bobbie Robblette; that he kept company at Toledo, Ohio, with Bobbie Robblette, who was his nurse while he was confined at the Mercy Hospital; that he met SHERIFF JAMES O'REILLEY of Toledo, Ohio, and drank beer with O'REILLEY and HARRY CAMPBELL; that with reference to SHERIFF O'REILLEY knowing the true identity of HARRY CAMPBELL, he stated "I may tell you a lot of things that are contrary to what you people know but believe me when I say that SHERIFF O'REILLEY did not know who Bob and I actually were, and I positively know that no protection money was paid to him for our being in Toledo. I will admit that I drank beer and that Bob Miller drank beer with O'REILLEY but if you fellows think that O'REILLEY knew who we were, you are barking up the wrong tree."

That he went to live with EDWARD McGRAW and CLARA McGRAW shortly after his release from the Mercy Hospital in Toledo and that he resided there until the time of his arrest on May 7, 1936; that he first became acquainted with the McGraws by just wandering into their place one day and when he learned from them that they had rooms to rent, he rented one of them; that the reason he lived at the McGraws was because he had to have home made cooking because of his physical condition and that CLARA McGRAW agreed to furnish him this cooking if he lived and rented a room from them.

That prior to his release on parole from the Oklahoma State Penitentiary in September 1935, he worked in the prison canteen for approximately three years; that there are sold in this canteen tobacco, candy, toilet articles, newspapers and magazines; that he was an ardent reader of the daily newspapers which are sold in the prison and that local as well as out of state newspapers are sold from this canteen; that he, SAM COKER, recalled reading the accounts of the raids staged in Oklawaha, Florida, in January 1935, which resulted in the killing of FRED BARKER and "Ma" Barker; that he also read the accounts of the escape of ALVIN KARPIS and HARRY CAMPBELL from the police in Atlantic City, N.J. in January 1935, and their subsequent flight to Michigan, at which place they abandoned their automobile; that he also read in the newspapers that ALVIN KARPIS and HARRY CAMPBELL were being sought by the Government for the Bremer kidnapping and from time to time he read the accounts of the trial proceedings at St Paul, Minn., in connection with the Bremer kidnaping case in which the names of ALVIN KARPIS and HARRY CAMPBELL were mentioned frequently.

That he also read detective magazines in the penitentiary and in answer to a direct question of Special Agent John L. Madala stated that he recalled seeing a detective magazine which contained a photograph of ALVIN KARPIS dressed in women's clothing and that he read the story about ALVIN KARPIS and the Bremer kidnaping which appeared in this particular magazine.

(This appears to be the September 1935 issue of the Startling Detective Magazine, a copy of which is in the possession of the Federal Bureau of Investigation and will be available to the U. S. attorney at the time of the trial. This magazine has a photograph of KARPIS, including one showing him dressed in woman's clothing. This article states specifically that ALVIN KARPIS and HARRY CAMPBELL are being sought in connection with the Bremer kidnaping case and although the name of HARRY CAMPBELL is mentioned frequently throughout the article there is no photograph of CAMPBELL in the article).

T. M. FIELD

Record Clerk,
Oklahoma State Penitentiary,
McAllister, Oklahoma,

Will under subpoena duces tecum produce all his
records with reference to

SAM COKER

prisoner No. 14023, and will testify from these records that SAM COKER was originally received at the penitentiary on March 16, 1924, to serve 30 years, being convicted for bank robbery at Shilder, Oklahoma; that the records disclose that COKER was paroled from the Oklahoma State Penitentiary on January 11, 1931, and that on February 13, 1931, his parole was revoked for sufficient cause submitted by the Government of the State of Oklahoma and that on February 24, 1931, SAM COKER was classed as an escape; that the records further show that SAM COKER was arrested at Tulsa, Oklahoma, on June 10, 1931, on charges of robbery and that on the same date he was removed to Okmulgee, Oklahoma, to answer charges of robbery and that on June 19, 1931, he was returned to the Oklahoma State Penitentiary to serve out his sentence.

That the records further indicate that COKER was again paroled September 3, 1935, and that his parole was revoked on February 27, 1936, for cause not given; that he was returned to the penitentiary on May 9, 1936, the records revealing that his minimum sentence expires on April 11, 1937.

EARL GARDNER

Police Department,
Tulsa, Oklahoma.

Will testify with reference to the following named
individuals:

SAM COKER
ALVIN KARPIS
FRED BARKER

Will testify

That he is a police officer attached to the Tulsa,
Oklahoma Police Department and held such position in 1931; that
on June 10, 1931, at 936 So. Braden Street, Tulsa, Oklahoma,
he arrested SAM COKER, ALVIN KARPIS and FRED BARKER, together
with one Joe Howard, at which time these four men were in possession
of burglar tools, guns and about \$1,500.00 worth of jewelry
obtained as the result of a hold-up of the Black Jewelry Store
at Henryetta, Oklahoma.

E. J. WYNN

Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio,

Will testify with reference to

SAM COKER
HARRY CAMPBELL

Will testify that he participated in the arrests of SAM COKER and HARRY CAMPBELL at Toledo, on May 7, 1936; that HARRY CAMPBELL was taken into custody at his apartment at 2132 $\frac{1}{2}$ Monroe Street, and that following his apprehension, the witness with other Agents of the Federal Bureau of Investigation arrested SAM COKER at the home of Bobbie Robbletto, 439 Arcadia Street, Toledo, Ohio, and that SAM COKER was brought to the apartment of HARRY CAMPBELL, 2132 $\frac{1}{2}$ Monroe Street and there very briefly questioned by the witness.

That in HARRY CAMPBELL's apartment, HARRY CAMPBELL and SAM COKER were in the same room in the presence of each other; that SAM COKER was questioned with reference to his association with HARRY CAMPBELL and he denied knowing HARRY CAMPBELL or ever associating with him and denied that any of the clothing in the apartment belonged to him.

J. P. MAC FARLAND

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that he interviewed

SAM COKER

in Cleveland, Ohio, following the arrest of COKER at Toledo
on May 7, 1936, and that in this interview

ALVIN KARPIS
HARRY CAMPBELL

were mentioned.

That SAM COKER at the time of this interview stated he was born at Nowata, Oklahoma, on September 20, 1895; that he was received at the Oklahoma State Penitentiary, McAllister, Oklahoma, on March 17, 1924, on a bank robbery charge; and that he was released on parole in September 1935; that since that time he was unemployed and living from proceeds realized from certain oil leases which he had in Oklahoma; that upon his release from McAllister he went to his home at Nowata, Oklahoma, and hence to Tulsa, and thereafter spent some time in Kansas, and for a short while visited in Corpus Christi, Texas; that he arrived in Toledo, Ohio, on the last occasion he was there just prior to his arrest, coming to Toledo, Ohio, from Nowata, Oklahoma, on May 4, 1936; that on the occasion of a previous visit to Toledo, Ohio, he was confined in the Mercy Hospital, where he underwent treatment for a period of four weeks.

Will further testify that COKER stated that he knew ALVIN KARPIS slightly, having met him in Oklahoma, and that he also knew HARRY CAMPBELL but denied having any knowledge as to the whereabouts of HARRY CAMPBELL and that he did not know that CAMPBELL was in Toledo, Ohio, and that he was not associated

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with CAMPBELL in that city and had no information as to the alias which was being used by CAMPBELL; that while he was in Toledo, he kept very much to himself and was not associated with any person other than Bobbie Hobbleto, the nurse who attended him while he was confined in the Mercy Hospital.

(Special Agent Lee F. Malone, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, will corroborate the testimony of Special Agent in Charge J. P. MacFarland inasmuch as Special Agent Malone was present during and participated in the interview).

E. J. CONNELLEY

Inspector,
Federal Bureau of Investigation,
1448 Standard Building,
Cleveland, Ohio,

Will testify that

HARRY CAMPBELL
SAM COKER

were arrested in Toledo, Ohio, on May 7, 1936.

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MISS BOBBIE ROBBLETT

439 Arcadia Ave.
Toledo, Ohio,

Will testify with reference to the following named individuals:

SAM COKER
HARRY CAMPBELL
EDWARD McGRAW
GLARA McGRAW
FRANK GREENWALD
GERTRUDE BILLETER

Will testify

That she is a trained nurse; that she first met SAM COKER, who she is able to identify from photographs, at the Lorain Hotel in Toledo, Ohio, on October 29, 1935, on which occasion she was requested by Dr. Howard Murphy, house physician for the Lorain Hotel, to come to the hotel in connection with a patient of Dr. Howard Murphy; that she arrived at the hotel about 11:30 or 12 o'clock on the night of October 29th, and upon instructions went to room 509 and there saw the person she now knows as SAM COKER but who at that time was using the name Tommy Pratt; that she was engaged as a special nurse on this case and that on October 30, 1935, this patient was removed to the Mercy Hospital, she accompanying him; upon arrival at the hospital he was placed in room 502 and she continued to act as his nurse at the hospital, her hours being from 7 in the morning until 3 in the afternoon; that it was first believed that this patient was suffering from malaria but it later developed that he had a severe case of gonorrhea and it was necessary to call in Dr. A. S. Avery to assist Dr. Howard Murphy and an operation was performed on the patient.

That SAM COKER was discharged from the hospital November 25, 1935, and left in a taxi-cab and returned to the Lorain Hotel; that she called him late in the day to ask as to his condition; about two weeks later he telephoned her and told her mother that he had a bull dog for her and wanted to bring it out and he did come to

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the house in a private cab of the Private Cab Company; that the next time she saw him was some time in January 1936 when he came to her home to visit her and exhibited several receipts showing that he had been traveling by air, one of the receipts having the name of Corpus Christi, Texas, and the other ticket recorded travel from some point in Arkansas to Chicago, Ill. and SAM COKER stated that he had at Chicago, Ill. taken a plane for Toledo, Ohio.

A day or so later SAM COKER called her and made a date with her and later that evening, accompanied by a couple whom he introduced as Bob Miller and wife Gertie, who the witness is now able to identify as being HARRY CAMPBELL and GERTRUDE BILLETTER, came to her home; that the four of them went out to the Granada Gardens to eat, which place is operated by Jim Coleman; that after they had been there for about an hour HARRY CAMPBELL and his wife Gertie left in the 1936 Ford coach or sedan they were driving, later returning, however, with another couple, whose identify she does not know; that finally the six of them left the Granada Gardens and SAM COKER suggested that they go to the place where he lived and that all six of them drove to the apartment of EDWARD and CLARA McGRAW, 2011 1/2 Adams St. and remained there a short while, after which HARRY CAMPBELL and SAM COKER drove her home; that while at the McGraws, CLARA McGRAW served all of them with drinks; that from what she could observe EDWARD McGRAW and CLARA McGRAW were very good friends of HARRY CAMPBELL, Gertie and SAM COKER; that they referred to SAM COKER as Tommy and to HARRY CAMPBELL as Bob.

That thereafter SAM COKER called on her frequently, always coming to her home in a private taxicab of the Private Cab Company; that on several occasions when leaving her home COKER requested her to call this cab company and she recalled that she called telephone number Adams 5050 and very often talked with a man who said his name was Green; that during this time her father was very ill and SAM COKER wanted to do something for him and told the witness that CLARA McGRAW secured fresh eggs from the country and he made arrangements so that the witness could secure fresh eggs from CLARA McGRAW; that some times the witness would go to the McGraws to get these eggs and on other occasions SAM COKER would bring them out, and several times CLARA McGRAW sent EDWARD McGRAW, her husband, over with the eggs; that on several occasions SAM COKER sent one of Green's private cabs to her home to take her to the McGraws to get these eggs; that several times "Greenie" himself drove her to the McGraws, on which

occasions he would generally follow her up the stairs, apparently to collect his taxi fare, and would usually be invited to come into the apartment and to sit down and drink liquor with EDWARD McGRAW and CLARA McGRAW.

That on one occasion she was out on a date with SAM COKER, being accompanied by HARRY CAMPBELL and the latter's wife, Gertie, and that she asked SAM COKER if he ever played the numbers and he replied that he did, whereupon they all went to Goulet's Grill, 2130 Monroe Street, to check over the numbers list.

That SAM COKER told her that HARRY CAMPBELL was a slot machine operator and that on the occasion of their first visit to Goulet's Grill, a man who was called Slim, whose identity is unknown to her, joined the party and talked with HARRY CAMPBELL about slot machines; she gathered from the conversation that they had slot machines in Cleveland, Ohio, and that recently an elite gambling place located on the out-skirts of Cleveland had been closed and their business had been materially affected.

That SAM COKER told her that he was a bookmaker and had several gambling places out west and as best she recalls he mentioned the state of Oklahoma in this connection.

To the best of her recollection she visited the apartment of EDWARD McGRAW and CLARA McGRAW at 2011 1/2 Adams Street, about 15 times during her acquaintanceship with SAM COKER; that she was at HARRY CAMPBELL's at 2132 1/2 Monroe Street on only one occasion, which was about two weeks prior to HARRY CAMPBELL's apprehension; that on this occasion SAM COKER telephoned her and told her to come and pick up some fresh eggs for her father at HARRY CAMPBELL's apartment; that at that time SAM COKER had just moved his personal belongings from McGraw's apartment to the apartment of HARRY CAMPBELL.

(Miss Bobbie Robbletto was contacted by agents of the Federal Bureau of Investigation at Toledo, Ohio, on May 6, 1936, in connection with an investigation conducted at the Mercy Hospital in Toledo, Ohio. At the time of contact, she identified the photograph of SAM COKER as being a patient treated by her at the hospital and also identified a photograph of HARRY CAMPBELL as a person she had associated with as

a friend of SAM COKER and furnished the address of HARRY CAMPBELL's apartment, No. 1, 2132 $\frac{1}{2}$ Monroe Street, which information resulted in the apprehension of HARRY CAMPBELL in this apartment on the early morning of May 7, 1936. This witness is a very timid individual and is the sole support of her mother, her father having died recently after a long illness. Because of her professional standing as a nurse and her responsibilities toward her mother, she is extremely desirous of keeping her name out of this case if at all possible.)

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KENNETH FRANCIS

616 Plymouth Street,
Toledo, Ohio,

Will testify with reference to the following named individuals:

WILLIAM J. HARRISON
RUSSELL GIBSON
SAM COKER
ALVIN KARPIS
EDWARD McGRAW
CLARA McGRAW

Will testify

That he is 30 years of age and a native of Toledo, Ohio; that in July 1932, he was employed by Jack Kennedy, a notorious Toledo, Ohio, hoodlum, as a bodyguard; that Kennedy operated the Studio Club at 513 1/2 St Clair St. and while the witness was working for Jack Kennedy in about November 1932, he made the acquaintance of an individual there who was called "Willie", who the witness is now able to identify from photographs as being WILLIAM J. HARRISON; that HARRISON was more or less of a regular customer at this place; that he was often accompanied by a man who was called "Slim", who the witness is able to identify positively from photographs as being RUSSELL GIBSON.

That on one occasion there was a quarrel or brawl between patrons of the Studio Club, in which GIBSON drew his revolver and accidentally shot himself in the leg; that the witness and Jack Kennedy went to Chicago, Illinois, about May 1933, where they registered in the Croyden Hotel and there again met WILLIAM J. HARRISON.

That Jack Kennedy was murdered in Toledo, Ohio, by members of the famous Licovoli gang in July 1933, following which the witness was kept in jail for some 46 days as a material witness; that following his release from the Toledo County Jail, he went to work as a driver for the Private Cab Co. of Toledo, Ohio, owned and operated by Frank Greenwald; that his first employment began in January 1934 and continued until June 1934; that he left Toledo in about June 1934 and again returned there in November 1934, and again was employed as a taxi driver for the Private Cab Co. from November 1934 until March 1935.

That about December 21, 1935, he received a call from EDWARD McGRAW, 2011½ Adams Street, at the Private Cab Co. to pick up a fare at McGraw's rooming house; that when he arrived at the McGraw apartment he walked up the stairs, rang the bell and EDWARD McGRAW answered the door and told him to wait downstairs; that a few minutes elapsed before an individual whom he came to know as "Tommy" and is now able to positively identify from photographs as being SAM COKER, came down from the McGraws, entered the taxi cab and directed that he be driven around for a short while; that on this occasion he drove COKER in and around Toledo for 30 minutes and then returned him to the McGraws and received from SAM COKER \$2.00 for the trip, which would ordinarily have cost only 75¢.

That that same night about midnight EDWARD McGRAW again called the witness by telephone, requested him to get a case of beer and deliver it to 2011½ Adams Street, the McGraw apartment, which the witness did; that when he arrived at the McGraws he saw SAM COKER, EDWARD McGRAW and CLARA McGRAW in the apartment; that during the following two weeks he received in the neighborhood of fifteen telephone calls from COKER at McGraws for taxi service.

That shortly after Christmas of December 1935, he received a telephone call from EDWARD McGRAW about 9 P.M. and that when he arrived at the McGraw apartment CLARA McGRAW told him to wait there for about 15 minutes; that he waited in his cab on the street and in about 10 minutes three men came down from the McGraw apartment, which men the witness is able to identify positively from photographs as being ALVIN KARPIS and SAM COKER, the third man however being unknown, the latter man however being described as about 40 years of age, 180 lbs. in weight and about 5'10" in height, well dressed and clean shaven; that on this occasion he drove the three men to Kelley's saloon at 20th and Adams St. and then to the Madison Buffet at Madison and Erie Streets, and then drove them around town for a while and finally discharging them at the Paramount Theatre; that for this trip he received \$5.00, \$2.50 of which was for the cab fare and the remaining \$2.50 being a tip.

That about 11:30 P.M. that particular night he received a telephone call at the office of the Private Cab Co. and SAM COKER told him to bring a cab to the Paramount Theatre and upon arriving there he picked up the aforementioned three individuals and drove them to the McGraw apartment, receiving for this trip 50¢.

That about 1:30 or 2 A.M. the following morning EDWARD McGRAW called the witness by telephone at the Private Cab Co., calling for a cab; that he went to the McGraw apartment and in the kitchen, and from the kitchen noticed that there were two girls and two men sitting in the front room but it was so dark he could not distinguish the features of these people; that EDWARD McGRAW invited him to have a bottle of beer and he sat in the kitchen and drank two bottles of beer with EDWARD McGRAW and CLARA McGRAW, a man known as "old Louie" who lived there and SAM COKER. About 15 minutes later EDWARD McGRAW told him that SAM COKER was ready and he drove SAM COKER with one of the girls to Putman and Irving Avenues, where he let the girl out and then drove SAM COKER back to the McGraws.

That about two weeks after he first met SAM COKER, he drove SAM COKER and some other man, whose identify he does not know, from the McGraw apartment to the Union Station in Toledo, on which occasion he heard SAM COKER say that he was going to Chicago; that he noticed that SAM COKER refused to permit the porter at the depot to handle his baggage; that he never thereafter saw SAM COKER.

(The pertinent information obtained from Kenneth Francis is contained in a signed statement dated at Toledo, Ohio, September 30, 1936, secured from Francis by A. J. Norstrom and A. Dickstein, Special Agents, Federal Bureau of Investigation. This signed statement will be available to the U. S. attorney at the time of trial).

Testimony with reference to 1933 Ford coupe, motor 18-429014, and 1935 model Ford DeLuxe coupe, motor 18-1615253, set out below, is for the purpose of showing association of JOHN BROCK with HARRY CAMPBELL at Toledo, Ohio.

GERTRUDE BILLETER MILLER

Kopernik near Nebraska Avenues,
Toledo, Ohio.

will testify as follows: That when she first met HARRY CAMPBELL at Toledo, Ohio, in May, 1935, he was driving a 1935 model Ford V8 coupe, which bore 1935 Ohio license plates MM 54; that he had this car until about September 18, 1935, when he appeared at Toledo with a Hudson coupe.

(The above information is contained in a signed statement secured from GERTRUDE BILLETER MILLER at Toledo, Ohio, on September 9, 1936, by J. L. Madala, and V. E. Criss, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

C. E. SMITH

Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio,

Will testify that he made an investigation in an effort to locate the address 6604 Pearl Road, Cleveland, Ohio, and found that there is no such address, it appearing that the address where 6604 Pearl Road should be is a vacant lot.

CLERK OF COURT

Cuyahoga County,
Cleveland, Ohio.

Will produce used car bill of sale #2135967,
filed in the office of the Clerk of Court, Cuyahoga County,
February 5, 1935, reflecting that on February 4, 1935,
Charles Miller, 6604 Pearl Road, purchased a 1933 model
Standard Ford coupe, motor 18-429014 from the Pollock-Davis
Motor Company, 11628 Euclid Avenue, Cleveland, Ohio.

(Pollock-Davis Motor Company now out of existence
and records not available.)

COMMISSIONER OF BUREAU OF MOTOR VEHICLES

Columbus, Ohio.

Will produce 1935 automobile registration covering 1933 Ford coupe, motor 18-429014, covered by Cuyahoga County bill of sale #2135967, in the name of Charles Miller.

Will produce license record on 1935 Ohio automobile license #HM 54.

From the above records will be able to testify that 1935 Ohio automobile license #HM 54 was issued in the name of Charles Miller for 1933 Ford coupe, motor 18-429014.

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LYMAN E. ARNOLD

Lyman E. Arnold, Inc.,
10th and Adams Street,
Toledo, Ohio.

Will produce all records in his possession with reference to the sale of 1935 Ford DeLuxe coupe, motor 18-1615253, sold by Lyman E. Arnold, Inc., on March 26, 1935 to Charles Miller, 6604 Pearl Road, Cleveland, Ohio.

Will produce his used automobile records covering 1933 model Ford coupe motor 18-429014.

Will testify from the above records that on March 26, 1935, a 1935 Ford DeLuxe coupe, motor 18-1615253 was sold to Charles Miller, 6604 Pearl Road, the consideration being \$648.00, plus \$19.47 state sales tax; that \$383.47 was paid in cash and that there was a trade-in allowance of \$285.00 on a 1933 Ford coupe, motor 18-429014; that the records of Lyman E. Arnold, Inc. reflect that the 1933 Ford coupe bore 1935 Ohio license plates #EM 54.

Will identify a repair order of Lyman E. Arnold, Inc., dated March 26, 1935 (which repair order is presently in the possession of the Federal Bureau of Investigation, Cleveland, Ohio, and will be available to the United States Attorney at the time of trial) as being a repair order on the 1935 Ford DeLuxe coupe, motor 18-1615253; that this repair order indicates that the 1935 Ford DeLuxe coupe at the time it was present in the garage for hot water heater installation on March 26, 1935, bore 1935 license plates #EM 54.

Will identify repair order of Lyman E. Arnold, Inc., dated March 27, 1935, on the 1935 Ford DeLuxe coupe, motor 18-1615253, (which repair order is presently in the possession of the Federal Bureau of Investigation, Cleveland, Ohio, and will be available to the United States Attorney at the time of trial) as reflecting the repair of this car on March 27, 1935, in straightening and replacing left rear wheel; that this record has a notation that the car was to be ready by noon on March 28, 1935.

RICHARD CARY

2129 Fulton Street,
Toledo, Ohio.

Will testify with reference to

JOHN BROCK

as follows:

That on or about March 25, 1935, he noticed a 1933 model Ford coupe in a badly damaged condition in the shop of the Lyman E. Arnold, Inc.; that he was an automobile salesman for that company and was interested in selling to the owner of the 1933 Ford coupe a new car; that about noon on March 25, 1936, he talked with a woman who called with reference to the damaged car, who told him that she and her husband wanted a new three-window, black coupe immediately; that on March 26, 1935, this woman came to the sales room about ten A. M. in company with a man whom she introduced as her husband.

That he is able to positively identify the photograph of JOHN BROCK as being the man who was represented as being the husband of the woman, and who called himself Charles Miller.

That a deal was consummated whereby the 1933 wrecked Ford coupe was traded in on a new 1935 DeLux coupe, \$285.00 being given as the trade-in value of the 1933 model Ford coupe, and the cash difference, plus the sales tax being paid in cash by Charles Miller (JOHN BROCK); that after the car was sold he assisted in transferring some articles from the damaged car to the new one, and that he helped to take the license plates off the 1933 model Ford coupe and place them on the newly purchased car; that the man who represented himself as Charles Miller, stated that he would register the new 1935 coupe for a license in Cleveland, Ohio; that from the records of Lyman E. Arnold, Inc. he is able to state that the 1935 Ohio plates

on the 1933 Ford coupe were HM 54, and that he transferred
these plates to the newly purchased 1935 Ford coupe.

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PAUL HANSEN, Field Agent in Charge,

Division of Investigation,
Works Progress Administration,
Room 450, Post Office Building,
Dallas, Texas.

Will testify that he was a Special Agent of the
Federal Bureau of Investigation in the year 1935; that he
interviewed

MILTON LETT

at Wann, Oklahoma in November and December, 1935, at which
times he exhibited to MILTON LETT the photographs of HARRY
CAMPBELL and ALVIN KARPIS for the purpose of securing in-
formation with reference to these two fugitives from LETT;
that at that time he had certain information in his possession
indicating that LETT knew HARRY CAMPBELL and had previously
associated with CAMPBELL in the state of Oklahoma; that LETT
denied any intimate acquaintanceship with CAMPBELL, but
stated that he suspected that he had seen CAMPBELL around
Coffeyville, Kansas, but denied that he, LETT, knew CAMPBELL
by the name of HARRY CAMPBELL, and insisted that he was un-
able to identify the photograph of HARRY CAMPBELL, which the
witness exhibited to him; that on the occasions he talked with
MILTON LETT in November and December, 1935, LETT agreed to
become a confidential informant for the Federal Bureau of
Investigation and to report any information he had or received
in the future as to KARPIS to the Federal Bureau of Investiga-
tion.

Will testify that LETT at no time during the course
of the interviews with him related that he, LETT had been in
association with HARRY CAMPBELL in the state of Ohio.

MRS. HILDA YARAD

114 Page Street
Toledo, Ohio

Will testify as follows:

That in 1934 she and her husband occupied apartment number one, 2132 $\frac{1}{2}$ Monroe Street, Toledo, Ohio, under the name of Mr. and Mrs. Mike Cass, as her husband was then employed under that name; that she and her husband were having family difficulties and separated; that in the latter part of October, 1935, she visited Goulet's Grill on Monroe Street, and mentioned to

FRED GOULET
CATHERINE GOULET, and
ESTHER GOULET

that she intended to sell her furniture and that FRED GOULET told her he knew a young couple who wanted to buy some furniture; that ESTHER GOULET told the witness she would not have to be afraid about the money as the young couple had plenty of money; that that night at Goulet's Grill, ESTHER GOULET introduced the witness to a young couple, stating to her that their names were "Gert" and "Bob" Miller; that they went to the apartment and Bob Miller agreed to purchase the furniture for \$250.00; that the witness took the person known to her as Mrs. Miller to see Mr. N. R. Hansen of the Real Estate Department of The Toledo Trust Company.

GEORGE A. FORD

Real Estate Department
The Toledo Trust Company
245 Summit Street
Toledo, Ohio.

Will identify the original application for lease
dated November 7, 1935, and will testify that he was present
on the occasion when

GERTRUDE MILLER

called on Mr. N. R. Hansen with reference to the matter;
that the witness had GERTRUDE MILLER fill out the original
application for lease.

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N. R. HANSEN

Real Estate Department
The Toledo Trust Company
245 Summit Street
Toledo, Ohio

Will produce under subpoena duces tecum the original application for lease dated November 7, 1935, covering rental of premises at 2132 $\frac{1}{2}$ Monroe Street, signed by

GERTRUDE MILLER

which application for lease reflects that the premises were to be occupied for residential purposes at a rental of \$20.00 a month, and that GERTRUDE MILLER represented her address as "from Chicago"; that there were two in the family and that the following persons were given as references: Harry Fowler, 107 Melrose Avenue, and Jim O'Riley, Goulet's Grill.

He will testify that in the latter part of October, 1935, GERTRUDE MILLER called at the office and told him that she had purchased the furniture in apartment number one, 2132 $\frac{1}{2}$ Monroe Street; that he told her that it was necessary to furnish references and she stated she would furnish her mother, Mrs. Gertrude Billeter; that he asked GERTRUDE MILLER what her husband did and she said that he was going to work as a bartender at Goulet's Grill.

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HARRY R. FOWLER

109 Melrose Street,
Toledo, Ohio.

Will testify that he has known

FRED GOULET

for the past eighteen or twenty years; that some time about October or November, 1935, he met FRED GOULET on the street, and was told by GOULET that he was opening a cafe in the 2100 block of Monroe Street, and GOULET asked him to stop by the cafe to fix some lights; that thereafter he, Fowler, did visit the cafe and while there saw a girl named Gertie in the cafe with a man; that he believes that FRED GOULET introduced him to this young man as Bob Miller (HARRY CAMPBELL), the husband of Gertie; that GOULET told him that Miller was in the slot machine business; that during these visits

SHERIFF JAMES O'REILLY

was in the cafe as well as Bob Miller, but that he cannot recall ever seeing Bob at the same table with O'REILLY; that if his name were ever given as a reference on an application for lease of premises at 2132 1/2 Monroe Street by Mrs. Miller, who was known to him as Gertie, he did not know of same.

(The signed statement containing the above information was taken from Harry R. Fowler on May 21, 1936 by E. J. Dowd and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, which statement will be available to the United States Attorney at the time of trial.)

GENEVIEVE FOSNAUGHT

Apartment 3, 2132¹/₂ Monroe Street,
Toledo, Ohio.

Will testify that she has resided at 2132¹/₂ Monroe Street for about one year and five months; that prior to the first week in November, 1935, Mr. and Mrs. Cass occupied apartment #1 at the above address, which apartment is located just across the hall from her apartment; that this couple sold their furniture and left; that she recalls that a Mrs. Gertrude Miller purchased the Cass furniture and moved into apartment #1 during the first week of November, 1935; that she did not notice any men at the Miller apartment for about two weeks thereafter and then a man came to the apartment to live with Mrs. Miller; that Mr. and Mrs. Miller did not associate with her or her husband and both appeared to be very distant at all times; that the Millers, while living in apartment #1 at the above address had visitors on several occasions; that

ESTHER GOULET

visited Mrs. Miller on a number of occasions during the afternoon and sometimes in the evening; that she saw

FRED GOULET

father of Esther, at the Miller apartment on one occasion when he was fixing the lights; that she noticed several men visiting the Miller apartment; that she met Mr. Miller on several occasions in the hallway, but he never spoke and usually had his hat pulled down and hung his head when he passed her; that he seldom went out during the day and for some time after he moved into apartment #1 he was not seen to leave it during the day at all; that she noticed that when people visited the Miller apartment they would knock two or three times, apparently as a signal of some kind and would say, "Gert, open up"; that if she happened to come into the hallway at the same time some one would come out of the Miller apartment they would go back into their apartment

and for this reason she became suspicious of the Millers; that
on May 7, 1936, the day

HARRY CAMPBELL

who was known to her as Mr. Miller, was captured, several
newspaper photographers were in the hallway taking pictures
and several were in back of Goulet's Grill taking pictures
of the Scotch terriers, and Mrs. Goulet told them not to
take pictures of the dogs or she would call

SHERIFF O'REILLY

as they belonged to him.

E. E. BURLING

2143 Monroe Street,
Toledo, Ohio

Will testify concerning the following individuals:

HARRY CAMPBELL
FRED GOULET
CATHERINE GOULET
ESTHER GOULET

as hereinafter set out.

That prior to his arrest at Toledo, Ohio, in May 1936 he knew Harry Campbell only as Bob Miller; that he first saw Campbell about the first part of January 1936 when Campbell with his wife, Gertie, and Fred and Catherine Goulet came to the Burling Restaurant about midnight and had several bottles of beer; that he next saw Harry Campbell and his wife when he, Burling, and his wife went to the Goulet Grill and had a drink, and while there they noticed Harry Campbell and his wife, Gertie, there; that Campbell bought Mr. and Mrs. Burling a drink and that they, in turn, returned the favor and purchased Harry Campbell and his wife a drink; that he never had any conversation with Campbell and never made any inquiry regarding Campbell's occupation.

MRS. E. E. BURLING

2142 Monroe Street,
Toledo, Ohio

Will testify concerning the following individuals:

HARRY CAMPBELL
GERTRUDE BILLETER MILLER
ESTHER GOULET
CATHERINE GOULET
FRED GOULET

as hereinafter set out.

That she did not know the true identity of Harry Campbell until after he was arrested at Toledo, Ohio, early in May 1936; that she knew Harry Campbell by the name of Bob Miller; that she first saw him when he, Harry Campbell, and his wife, Gertie, moved to 2132 $\frac{1}{2}$ Monroe Street; that they thereafter frequently came into her restaurant for meals; that after she saw him on several occasions very casually talked with him and that she noticed he did not talk about himself; that on one occasion she observed Gertrude Billeter Miller in the rear of her residence airing her dog; that she, Mrs. Burling, asked Mrs. Miller what her husband did for a living; that Mrs. Miller replied that he was a road contractor and when she, Mrs. Burling, asked whether he was working at that time Mrs. Miller advised that he had not been working for a long time and later confidentially told Mrs. Burling that her husband was in the slot machine business; that sometime later she, Mrs. Burling, talked with Esther Goulet, whom she knew was friendly with both Gertie Miller and her husband; that she asked Esther Goulet on this occasion whether she knew what business Miller was in and when Esther replied that she did not, Mrs. Burling told her that Gertie had informed her that he, Miller, was in the slot machine racket; that Esther replied by saying that she did not know that, and she, Esther Goulet, mentioned that Miller was a good spender and that he certainly helped them out and that Esther Goulet appeared unwilling to discuss this matter with Mrs. Burling; that shortly

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after hearing of the arrest of Harry Campbell she went to Goulet's Grill and asked Mrs. Goulet whether they knew the identity of Campbell, and Mrs. Goulet refused to talk about the matter; that on another occasion prior to Campbell's arrest she talked to Mrs. Goulet about Gertie and Bob Miller, and Mrs. Goulet remarked that Miller was very smart and that Gertie as dumb as she is ought to be glad that she got a husband as smart as Miller; that she saw the Goulets in the company of Bob and Gertie both at Goulet's place of business and Mrs. Burling's place of business.

That she, Mrs. Burling, noticed that Campbell always used the back stairs in going in and out of his apartment.

That on the occasion of Gertie's birthday Mr. and Mrs. Goulet, Esther, Bob Miller and his wife, Gertie, had a party at Goulet's Grill and that they remained there until about 1 a.m., the closing time, after which they continued the party at Mrs. Burling's restaurant.

CLARENCE DAMRAUER

2524 Fulton Street,
Toledo, Ohio,

Will testify that in September 1936, he had a conversation
with

SHERIFF JAMES O'REILLY

in which the following names were mentioned:

HARRY CAMPBELL
FRED GOULET

That he, Damrauer, is a Republican while SHERIFF JAMES O'REILLY is a Democrat; that the conversation he had with SHERIFF JAMES O'REILLY was pursuant to a political move whereby SHERIFF O'REILLY, in view of the bad reputation of Louis Haas, who is the Republican nominee for Sheriff, sought the aid of the witness in securing Republican votes for SHERIFF O'REILLY's campaign; that the witness advised SHERIFF O'REILLY that he would have to be acquainted with all the circumstances surrounding SHERIFF O'REILLY's association with HARRY CAMPBELL before he could give the Sheriff any assurance of Republican aid in the Sheriff's campaign.

That SHERIFF O'REILLY stated that he was introduced to HARRY CAMPBELL by FRED GOULET, with whom he was acquainted for the past twenty years; that this introduction took place at the saloon operated by FRED GOULET at 2130 Monroe Street; that upon his first meeting HARRY CAMPBELL there was a discussion with him relative to Scotty dogs and at that time HARRY CAMPBELL, who was known to the Sheriff as Bob Miller, agreed to buy one of SHERIFF O'REILLY'S Scotty dogs and that on the next occasion of the Sheriff's meeting HARRY CAMPBELL, the Sheriff had two Scotty dogs with him and sold one of them to CAMPBELL for \$25.00; that thereafter HARRY CAMPBELL would bring this Scotty dog to O'REILLY's quarters at the County Jail for information as to feeding and proper care.

That SHERIFF O'REILLY informed the witness that FRED GOULET introduced HARRY CAMPBELL to him as a man who was keeping company with some relative of FRED GOULET and that this fact tended to take O'REILLY completely off his guard.

That SHERIFF O'REILLY told the witness that HARRY CAMPBELL made frequent visits to the Sheriff's office, and also visited persons at the City and County buildings but did not advise the witness as to the identities of the other persons visited by HARRY CAMPBELL at such places.

That O'REILLY related as an instance typical of his association with HARRY CAMPBELL the following: That at the Dug-Out Cafe on Hill Avenue, operated by Tom Worland, during the spring of 1936 "A Dinty Moore dinner was served and the SHERIFF attended and among others present were HARRY CAMPBELL and his wife, Assistant U. S. Attorney Jerry Openlander, and Deputy U. S. Marshall and Detectives Louis Scarletto and Harry Davis of the Toledo Police Department; that during the course of the evening HARRY CAMPBELL was playing a pin ball game located in Tom Worland's place and had placed his Scotty dog on top of the machine while he was playing it; that the two detectives Scarletto and Davis stood beside the machine and watched HARRY CAMPBELL playing it.

That SHERIFF O'REILLY cited the above incident to the witness in order to advance his argument that HARRY CAMPBELL fooled other law enforcement officials in Toledo, Ohio, besides himself; that O'REILLY claimed that CAMPBELL would not have been able to pay him a sum equal to the \$2,500.00 offered by the U. S. Attorney General for the apprehension of HARRY CAMPBELL, and further that if he had captured CAMPBELL, it would have been a feat that would have materially enhanced his political prospects and permanently placed him in the good graces of the voters of Lucas County, Ohio.

DEANE ALLEN

Apartment 4, Victoria Apartments,
2020 Monroe Street,
Toledo, Ohio.

Will testify as follows:

That she frequently visits Goulet's Grill on Monroe Street and that she has observed the following individuals there:

HARRY CAMPBELL
SAM COKER
ESTHER GOULET
FRED GOULET
EDWARD McGRAW
CLARA McGRAW
GERTRUDE BILLETER MILLER

That HARRY CAMPBELL was introduced to her by ESTHER GOULET at Goulet's Grill, as Bob Miller, at which time Miller's wife, GERTRUDE MILLER, was also introduced to her; that SAM COKER was introduced to her in Goulet's Grill as "Tommie"; that EDWARD McGRAW and CLARA McGRAW were frequent visitors at Goulet's Grill; that CLARA McGRAW referred to HARRY CAMPBELL as her cousin Bob Miller; that on the day HARRY CAMPBELL was apprehended the witness met CLARA McGRAW at Goulet's Grill at which time CLARA McGRAW denied very emphatically that he was her cousin.

That FRED GOULET since the apprehension of HARRY CAMPBELL told the witness that he does not like TED ANGUS and that on the day he, FRED GOULET, took HARRY CAMPBELL to the Board of Elections to register, he noticed TED ANGUS in the room and watched him very closely to see if TED ANGUS would recognize CAMPBELL, but that TED ANGUS did not look at CAMPBELL, but as TED ANGUS was leaving the registration room he made a signal of recognition with his hand to CAMPBELL and CAMPBELL answered in the same manner.

WILLIAM E. GALVIN, Clerk

Board of Elections,
136 Huron Street,
Toledo, Ohio.

Will produce, under subpoena duces tecum, voters'
registration cards as follows:

Theodore Angus
4209 North Lockwood Avenue
Ward 11 Precinct M
Date of Registration 4/13/36
Notary Public - Mary U. O'Dwyer.

Fred Goulet
2130 Monroe Street
Ward 6 Precinct J
Date of Registration 4/13/36
Notary Public - Clifford Kaighin.

Clarence Charles Miller
2132 Monroe Street
Ward 6 Precinct J
Date of Registration 4/13/36
Notary Public - S. A. Nowakowski.

Catherine Goulet
2130 Monroe Street
Ward 6 Precinct J
Date of Registration 4/13/36
Notary Public - Olive Sharteau.

He will testify that these cards represent official
voters' registrations and that the persons mentioned, as shown
by the cards, all registered on April 13, 1936; that there is
but one registration office in Lucas County, Ohio, and that
that is located in the office of the Board of Elections, 136
Huron Street, and that he is the Clerk of the Board of Elections;
that the registration room is a large room.

FRANK RADEL

1978 Ontario Street
Toledo, Ohio

Will testify in referring to the following individuals:

GERTRUDE BILLETER MILLER
HARRY CAMPBELL
ESTHER GOULET

That prior to November 1935 he was acquainted with Esther Goulet and that during the early part of November 1935 he was with Esther Goulet when she saw a man and woman whom she said she knew, and she introduced this man and woman to him as "Mr. and Mrs. Campbell" and that he, Frank Radel, recalls that Esther Goulet introduced the man under the name of Campbell, because he associated the name at that time with a Billy Campbell who runs a grocery store at Ferrysburg, Ohio; that he, Esther Goulet and Mr. and Mrs. Campbell drove to Jim Coleman's place, the Granada Gardens, and had a few beers; that after about a half an hour he and Esther Goulet left; that he will identify a photograph of Harry Campbell as being a photograph of the man that Esther Goulet introduced him to as Mr. Campbell.

JAMES E. COLEMAN

1672 Lewis Drive,
Toledo, Ohio

Will testify that for the past three years he has operated the Granada Gardens at 4579 Monroe Street, Toledo, Ohio; that during the years 1935 and 1936 he was acquainted with the following individuals:

HARRY CAMPBELL
CLARA MCGRAW
EDWARD MCGRAW
FRED GOULET
CATHERINE GOULET
SAM COKER
ESTHER GOULET
GERTRUDE BILLETER MILLER
SHERIFF JAMES J. O'REILLEY

That he did not know the true identities of Harry Campbell or Sam Coker until after their arrest at Toledo, Ohio, in the early part of May 1936; that he knew Harry Campbell as Bob Miller and Sam Coker only by the name of Tommy; that he first met the man whom he knew as Bob Miller and whom he now knows as Harry Campbell, on the same date that Campbell was married to Gertrude Billeter; that on this occasion Campbell and his wife came into the Granada Gardens in the afternoon and were accompanied by Clara McGraw; that Clara McGraw introduced Campbell at that time to him as her cousin, using the name of Bob Miller; that neither Clara McGraw or Campbell indicated to him Campbell's business.

That after this meeting Harry Campbell and his wife, Gertie, would come to the Granada Gardens on frequent occasions and a few months prior to his arrest they would be there on an average of three or four times a week; that he recalls that Edward McGraw came there with this couple on only one occasion and at that time McGraw was so drunk he, Coleman, would not permit McGraw to sit at a table; that Clara McGraw, to the best recollection of Coleman, accompanied Campbell and his wife to the Granada Gardens on at least three or four occasions.

That another individual frequently came to the Granada Gardens with Campbell and his wife and was known to Coleman by the name of Tommy; that Coleman now knows this man Tommy to be identical with Sam Coker; that Coker frequented Coleman's place

of business on about twenty occasions and at times was accompanied by a young lady; that he recalled Coker began to frequent his place of business after he left the hospital; that on one occasion Coker came to the Granada Gardens in the company of Mr. and Mrs. Fred Goulet, Esther Goulet and two other men whom Coleman recognized, but whose names he did not know, having seen these two latter men previously in Goulet's Grill.

That Campbell and Gertie ordinarily visited the Granada Gardens around four o'clock in the afternoon, ate dinner and generally left before the evening crowd appeared; that on one occasion about three or four months prior to Campbell's arrest he, Coleman, was seated at a table with Campbell and his wife; that during the conversation Coleman asked Campbell what he did and how he was able to make any money without working, remarking further that Campbell seemed to be leading a soft life; that Campbell replied by asking Coleman if he knew where the Harvard Club in Cleveland, Ohio, was located, and when he, Coleman, stated that he did, Campbell in referring to the slot machines located at the Harvard Club stated that they were his machines, adding that the Harvard Club was closed and indicated that slot machines was his racket and that he was waiting for the Harvard Club to open up again.

The above information is contained in a written statement dated September 4, 1936, signed by Coleman and taken by Special Agents V. E. Criss and John L. Madala, Federal Bureau of Investigation, U. S. Department of Justice, Cleveland, Ohio. This statement will be available to the United States Attorney at Toledo, Ohio.

Will testify further that occasionally for the purpose of stimulating business he, Coleman, gives a big corn beef and cabbage dinner, commonly termed a "Dinty Moore" dinner; that he gave one such dinner on April 27, 1936, and sold tickets and served dinner to about 200 people during the evening, although the capacity of the Granada Gardens is between seventy and seventy-five; that although he was quite busy that evening, he noticed that Harry Campbell, Sam Coker and Campbell's wife, Gertie, were in the Granada Gardens attending this dinner from about 7:00 to 11:00 p.m., that he gave a similar dinner on St. Patrick's Day, March 17, 1936; but that he, Coleman, could not recall that Campbell or his wife, Gertie, or Sam Coker was present, but that on St. Patrick's night he recalls that

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Sheriff James J. O'Reilley, Carl Christensen, former county prosecutor, and numerous other politicians attended the dinner.

That at the Dinty Moore dinner of April 27, 1936, he, Coleman, recalled that Sheriff O'Reilley sat in a booth in the rear of the dining room, while Harry Campbell, Sam Coker and Campbell's wife, Gertie, sat at a table in a booth in the front of the dining room.

The above information is included in a written statement signed by James E. Coleman dated May 25, 1936, and taken by E. J. Dowd and John L. Madala, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, Cleveland, Ohio, which will be available to the United States Attorney at Toledo, Ohio.

VIVIAN WENDT

Apartment 8, Parcels Apartments,
21st and Washington Streets,
Toledo, Ohio.

Will testify that she has been employed as a waitress at the Granada Gardens at Toledo, Ohio, since November 1, 1935; that during the latter part of January or the first part of February, 1936, she noticed two men and a young woman who frequented the Granada Gardens; that while serving them she overheard some of their conversations and heard the two men called Tom and Bob and the young woman called Gertie. From photographs she will identify

SAM COKER, and
HARRY CAMPBELL

as being the men known to her as Tom and Bob; that Gertie appeared very much to be the girl friend of Bob; that she noticed that

SHERIFF JAMES O'REILLY

was at the Granada Gardens at times when Tom, Bob and Gertie were there; that she did not notice them together in a party, but recalled seeing SHERIFF O'REILLY speak to them; that she likewise recalls a Dinty Moore dinner given during the latter part of April, 1936, at the Granada Gardens when SHERIFF O'REILLY and some of his friends were present in the last booth toward the rear of this place, and that Tom, Bob, and Gertie were also at this dinner and occupied the first booth toward the front; that she recalled seeing SHERIFF O'REILLY speak to Tom, Bob and Gertie, on this occasion.

GILBERT J. FORD

2130 Scottwood Street,
Toledo, Ohio.

Will testify with reference to the following
named individuals:

EDWARD MCGRAW
CLARA MCGRAW
HARRY CAMPBELL
JAMES O'REILLY
SAM COKER
FRED GOULET
CATHERINE GOULET
ESTHER GOULET

That he has been acquainted with EDWARD and CLARA MCGRAW for some time; that in July 1935, EDWARD MCGRAW visited him, at which time he was accompanied by a man he introduced as Bob Miller, a friend of MCGRAW'S from Springfield, Ohio; that he is able to identify the photograph of HARRY CAMPBELL as being identical with this person introduced to him by MCGRAW as Bob Miller; that he subsequently saw HARRY CAMPBELL at the home of EDWARD MCGRAW, 2011 1/2 Adams Street, and that CLARA MCGRAW introduced HARRY CAMPBELL as Bob Miller, her cousin from Springfield, Ohio.

That in October 1935 HARRY CAMPBELL and his wife visited the place operated by Ford in Toledo, known as the "Sailors' Roost" and that he returned to this place a short time later, again accompanied by his wife, and a man he introduced as his father-in-law; that from about the middle of February 1936, to the date of the arrest of HARRY CAMPBELL on May 7, 1936, he saw HARRY CAMPBELL at Goulet's Grill on Monroe Street on the average of three times a week; that on four or five occasions during this period he saw SHERIFF O'REILLY with HARRY CAMPBELL sitting at a table and drinking beer; that on one occasion on or about April 13, 1936, the last date of voters' registration in Lucas County,

he entered Goulet's Grill at about 8:30 P. M. and observed HARRY CAMPBELL talking with SHERIFF O'REILLY at a table and CAMPBELL'S wife was also present on this occasion; that CAMPBELL, upon seeing him, talked about the election, and took him, Ford, to the Board of Elections to register.

That during his period of acquaintance with HARRY CAMPBELL, on one occasion CAMPBELL told him that he bought and sold oil leases and that on another occasion CAMPBELL said he was in the slot machine business in southern Michigan.

That he, Ford, was negotiating with EDWARD McGRAW in opening a new place of business, providing McGRAW could raise \$250.00; that in April, 1936, EDWARD McGRAW telephoned him about a location and that he went to EDWARD McGRAW'S home that day and that HARRY CAMPBELL and his wife were there; that he, EDWARD McGRAW and HARRY CAMPBELL went to look over this place, but decided that it would cost too much; that there was nothing said to indicate that CAMPBELL was interested in this venture.

That they then proceeded to the place operated by Emma Marvin at 926 Summit Street, where they had a few drinks.

That some time in March, 1936, he met a person who was a friend of HARRY CAMPBELL and was known as Tommy, and he is able to state definitely that the photograph of SAM COOKER is that of the person he knew as Tommy; that either FRED GOULET, or EDWARD McGRAW told him on one occasion that Tommy had just been released from the penitentiary.

That on one occasion he observed HARRY CAMPBELL at Goulet's Grill, with the latter's wife, and SAM COOKER drinking beer, and that CAMPBELL on this occasion invited Ford over to the table to have a few drinks.

E. J. DOWD and E. J. WYNN

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that they interviewed

FRED GOULET

on May 23, 1936 at Toledo, Ohio, and secured a signed statement from him with reference to

EDWARD MCGRAW
CLARA MCGRAW
HARRY CAMPBELL
JAMES O'REILLY
CHARLES J. FITZGERALD
SAM COKER

Will testify that FRED GOULET stated he was fifty years of age and a native of Toledo; that he lived with his wife, CATHERINE GOULET, and daughter, ESTHER GOULET, at 2130 $\frac{1}{2}$ Monroe Street, Toledo; that in 1934 his wife opened a restaurant at 908 Monroe Street, known as the Delmar Lunch, moving from there in November or December, 1934, and in January, 1935, opened the Lavardo Cafe, a restaurant and beer place at 4027 Monroe Street, which continued until about October, 1935, at which time they moved to 2130 Monroe Street, at which place they opened a saloon known as Goulet's Grill.

That in 1932 while living at 1801 $\frac{1}{2}$ Adams Street, a friend took him to 2011 $\frac{1}{2}$ Adams Street, upstairs, to get a drink and he made the acquaintance of EDWARD and CLARA MCGRAW.

While they were operating the Delmar Lunch at 908 Monroe Street, GERTRUDE BILLETER, who was a friend of his daughter, ESTHER GOULET, came to work there as a waitress

and later she worked as a waitress for them at 4027 Monroe Street at the Lavardo Cafe.

That in May 1935 GERTRUDE BILLETER left them and was gone away for about a week, and that when she returned she was accompanied by a man in a Ford coupe, and introduced this man to him as Bob Miller, her husband; that on this occasion Bob Miller stated that he was in the slot machine racket at Cleveland; that following the arrest of HARRY CAMPBELL at Toledo, on May 7, 1936, he learned for the first time the true identity of Bob Miller, as being identical with HARRY CAMPBELL.

That after they moved to Goulet's Grill at 2130 Monroe Street, GERTRUDE BILLETER and HARRY CAMPBELL continued to patronize the place; that some time after Christmas of 1935, a man, whom he identified from photograph as being SAM COKER began associating with GERTRUDE BILLETER and Bob Miller (HARRY CAMPBELL), this individual being introduced to FRED GOULET only as Tommy; that Tommy was in the place with GERTRUDE and her husband about six times and he also appeared there several times alone, and that he last saw Tommy about a week prior to May 7, 1936; that in November, 1935, GERTRUDE and Bob Miller (HARRY CAMPBELL) moved to the upstairs apartment at 2132 $\frac{1}{2}$ Monroe Street, which is located next door to the Goulet Grill, and continued to live there until the arrest of HARRY CAMPBELL on May 7, 1936.

That he has been acquainted with JAMES O'REILLY for a number of years and that O'REILLY has made it a practice to visit the various places of business operated by GOULET; that some time following HARRY CAMPBELL'S moving into the apartment at 2132 $\frac{1}{2}$ Monroe Street, CAMPBELL was in Goulet's Grill and O'REILLY came in and he, FRED GOULET, introduced O'REILLY to HARRY CAMPBELL by the name of Bob Miller; that following this introduction O'REILLY called FRED GOULET into the kitchen and asked him who and what the man known as Bob Miller was, and FRED GOULET told O'REILLY that this individual was in the slot machine racket in Cleveland; that shortly thereafter GERTRUDE inquired about a Scottie dog, and CAMPBELL asked him if he could get one, and he called O'REILLY who said he could get one, and as a matter of fact O'REILLY did secure a Scottie dog, which he turned over to him, and he in turn delivered the dog to HARRY CAMPBELL, who paid for it, the cost being \$50.00, which he, FRED GOULET, sent to O'REILLY.

That about fifteen years ago he lived at 528 Broadway in Toledo, and met a man called "Big Fitz", whom he identified at the time of interview from photograph as being CHARLES J. FITZGERALD; that FITZGERALD when he first met him, operated a restaurant at Spencer and Prouty Streets in Toledo; that FITZGERALD was arrested some years ago in Toledo and taken to some other state and sentenced to the penitentiary; that while FITZGERALD was in the penitentiary he sent GOULET a letter telling him, GOULET, that the latter could have his, FITZGERALD'S, clothes.

That on several occasions he recalled JAMES O'REILLY coming into Goulet's Grill, at such times as HARRY CAMPBELL was there, and ordering drinks for everyone in the place, but he could not recall that O'REILLY ever singled out HARRY CAMPBELL and drank or talked with him alone.

(The above facts furnished by FRED GOULET are contained in a signed statement dated at Toledo, Ohio, May 23, 1936, secured by E. J. Dowd, and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

E. J. WYNN and H. B. DILL

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that they interviewed

FRED GOULET

at Toledo, Ohio, on July 2, 1936, and secured from him a
signed statement containing mention of

HARRY CAMPBELL
TED ANGUS

That GOULET stated that he recalled that on the
last day of voters' registration in Toledo in the year
1936, HARRY CAMPBELL, then known to him as Bob Miller,
drive FRED GOULET and CATHERINE GOULET to the Board of
Elections where they all went in to register; that after
he had registered he saw TED ANGUS at the last chair to
the right of him; that CAMPBELL was about twenty feet or
so up the line; that while he was waiting for CAMPBELL
to finish registering he watched CAMPBELL and TED ANGUS
for the purpose of noting whether or not they recognized
each other, but he did not see any sign of recognition
between them.

That he watched TED ANGUS and HARRY CAMPBELL
as he began to doubt that CAMPBELL was in the slot machine
racket because he never observed CAMPBELL taking care of
any business; that he read in the Toledo Blade newspaper
some time in the year 1935, a story about some man who
had been arrested, and told about the Barker-Karpis gang
having been frequenters of the Casino Club, operated by
BERT and TED ANGUS; that on the occasion of of his watching
TED ANGUS and HARRY CAMPBELL at the Board of Elections he
had in mind that if TED ANGUS was in association with the
Barker-Karpis gang and permitted such a gang to hang around

the Casino Club, then TED ANGUS must in fact be a close associate of "hot" criminals, and so he figured that if TED ANGUS and HARRY CAMPBELL recognized each other then HARRY CAMPBELL was in fact a big time criminal and undoubtedly "hot"; that, however, since he did not notice any signs of recognition pass between TED ANGUS and HARRY CAMPBELL, he just figured that HARRY CAMPBELL was in a small racket; that of all of his acquaintances in the city of Toledo, he did not know of any other person, other than TED ANGUS, whom he would have watched to see if he recognized HARRY CAMPBELL, and that he was motivated in watching these two men as a result of newspaper articles he had previously read about the Barker-Karpis gang having frequented the Casino Club.

Agents will testify that FRED GOULET accompanied them to the Toledo Public Library where he was shown a copy of the May 3, 1935 issue of the Toledo Blade newspaper and that FRED GOULET identified a news article appearing on page one, column six, entitled, "Activities of Outlaw Band While Hiding Here Revealed. Witness at trial of Members of Barker-Karpis Gang for Bremer Kidnaping Tells of his Flight Toledo and Subsequent Adventure"; that this particular article contains a portion of the confession of JAMES J. WILSON, which was introduced in evidence in the trial at St. Paul in May, 1935; that this article contains the following notations: "When I (JAMES J. WILSON) arrived at Toledo, I made my way to the Casino Club and asked for Ted Angus, who runs it. I asked Ted Angus to get in contact with Shorty (FRED BARKER, who was slain by Federal operatives in Florida recently.) Ted said Shorty was in town but did not say where he was. I stayed at the Casino Club that night in a small room and the next day I walked to the home of Shorty at Point Place." This article further stated that members of the Barker-Karpis gang had hidden out in Toledo. Members of the gang mentioned in this article are as follows: JAMES J. WILSON, WYNONA BURDETTE, ALVIN KARPIS, OLIVER A. BERG, RUSSELL GIBSON, VOLNEY DAVIS, FRED BARKER, ARTHUR R. "DOC" BARKER, HARRY CAMPBELL, PAULA HARMON, and WILLIAM WEAVER.

(The above facts secured from Fred Goulet are set out in a signed statement secured from him at Toledo, Ohio, on July 2, 1936, by H. B. Dill and E. J. Wynn, Special Agents, Federal Bureau of Investigation.)

J. V. MURPHY, Special Agent

Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that he interviewed

ESTHER GOULET

at Toledo, Ohio, on May 23, 1936, and secured from her a
signed statement with reference to

HARRY CAMPBELL
EDWARD MCGRAW
CLARA MCGRAW
JAMES J. O'REILLY
FRED GOULET
CATHERINE GOULET
GERTRUDE BILLETER MILLER

Will testify that ESTHER GOULET stated that she was
21 years of age and resided with her parents, FRED and CATHERINE
GOULET at 2130½ Monroe Street, Toledo, where they operate a
grill, or saloon, known as Goulet's Grill.

That about three years previous to the date of the
interview she met GERTRUDE BILLETER at a dance; that she again
met GERTRUDE BILLETER about six months later at which time
GERTRUDE decided to leave home and that GERTRUDE went to live
with ESTHER GOULET and worked as a waitress in the Delmar
Lunch, which was at that time operated by FRED GOULET; that
some time later her parents sold the Delmar Lunch and opened
a cafe known as the Lavardo Cafe at 2037 Monroe Street, this
being about the latter part of 1934; that GERTRUDE BILLETER
worked at the Lavardo Cafe as a waitress, and remained until
about the first week of May, 1935; that she did not see
GERTRUDE BILLETER again until May 29, 1935; that the GOULETS
were residing at 2017½ Adams Street; that at the time GERTRUDE
appeared at the Lavardo Cafe on May 29, 1935, she was accompanied

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by a young man whom she introduced as her husband, Bob Miller, and whom the witness learned after the arrest of HARRY CAMPBELL in Toledo on May 7, 1936, was in fact HARRY CAMPBELL; that on this occasion GERTRUDE BILLETER and HARRY CAMPBELL were accompanied by CLARA McGRAW; that her parents, FRED and CATHERINE GOULET have known CLARA and EDWARD McGRAW for quite a few years; that CLARA McGRAW operates a rooming house at 2011 1/2 Adams Street; that she visited GERTRUDE BILLETER and HARRY CAMPBELL at the McGRAW house many times and that during her acquaintance with HARRY CAMPBELL he advised her he was engaged in the slot machine business; that HARRY CAMPBELL and GERTRUDE BILLETER were frequent visitors at the Lavardo Cafe.

That in about October, 1935, her parents moved from the Lavardo Cafe and opened the Goulet Grill at 2130 Monroe Street; that a short time thereafter a Jewish girl named Hilda, who resided in apartment #1 at 2132 1/2 Monroe Street, came to the Goulet Grill and stated that she and her husband were separating and that she wanted to sell her furniture and asked if the GOULETS knew of any person who would buy it; that ESTHER GOULET told her she knew of a young couple who would buy the furniture and when Hilda said she would have to have cash, she told Hilda she believed that they could pay in cash; that she had in mind GERTRUDE BILLETER and her husband, Bob Miller (HARRY CAMPBELL); that she accompanied GERTRUDE BILLETER to the apartment of Hilda and that they purchased the furniture of Hilda; that a few days or so after this transaction a Mr. Ford, who had charge of renting the apartment, came there to have GERTRUDE fill out a lease and that inasmuch as GERTRUDE did not know who to put down as reference she, ESTHER GOULET, suggested one Harry Fowler, and Sheriff JAMES J. O'REILLY and the Goulet Grill, and her reason for doing this was that she knew these references were persons of good reputation.

That GERTRUDE BILLETER and Bob Miller (HARRY CAMPBELL) did not move into apartment #1 until about a month or six weeks after they first rented it; that after they moved in and as a matter of fact for some time prior, she saw Bob Miller (HARRY CAMPBELL) almost every day when he came to Goulet's Grill.

That shortly after GERTRUDE BILLETER and Bob Miller (HARRY CAMPBELL) moved into the apartment they were in Goulet's Grill on an occasion when Sheriff JAMES J. O'REILLY was there; that O'REILLY has been acquainted with her parents for about forty years and made it a practice to often visit Goulet's Grill; that on this particular occasion her father, FRED GOULET, introduced HARRY CAMPBELL to O'REILLY as Bob Miller; that thereafter on many occasions she observed GERTRUDE and HARRY CAMPBELL in Goulet's Grill at the same time as the Sheriff; that one day Bob Miller (HARRY CAMPBELL) inquired of O'REILLY where he could buy a Scotch Terrier dog, and O'REILLY told him he could get one from the Caswell Kennels; that she did not know the true identity of HARRY CAMPBELL prior to his apprehension on May 7, 1936 at Toledo, Ohio.

(The above information is contained in a signed statement dated at Toledo, Ohio, May 23, 1936, secured from ESTHER GOULET by J. V. Murphy, and witnessed by E. J. Dowd, and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio. This statement will be available to the United States Attorney at the time of trial.)

E. J. WYNN

Special Agent,
Federal Bureau of Investigation,
U.S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that he interviewed

CATHERINE GOULET

2130 Monroe Street, on May 23, 1936, with reference to the following named individuals:

HARRY CAMPBELL
GERTRUDE BILLETER
SHERIFF JAMES O'REILLEY
CHARLES J. FITZGERALD
EDWARD McGRAW
CLARA McGRAW
FRED GOULET
ESTHER GOULET

that she is the wife of FRED GOULET and the mother of ESTHER GOULET; that she and her husband operate a saloon known as Goulet's Grill, 2130 Monroe Street, Toledo, Ohio, and that they reside in an apartment over this saloon; that she first became acquainted with CHARLES J. FITZGERALD in Toledo, Ohio, some twenty (20) years or more ago when he resided at the Goulet home at 820 Broadway, Toledo, Ohio.

That she first met GERTRUDE BILLETER several years ago when GERTRUDE went to work as a waitress for the GOULETS who then operated a place at 908 Monroe Street, and that later GERTRUDE BILLETER worked for them as a waitress in a place they operated at 4027 Monroe Street, Toledo, Ohio; that ESTHER GOULET and GERTRUDE BILLETER were very close friends.

She is acquainted with EDWARD McGRAW and CLARA McGRAW and has visited their home at 2011½ Adams Street, Toledo, Ohio, where they run a boot-leg joint in a house of assignation.

That in May 1930, GERTRUDE BILLETER married a man whom she introduced to CATHERINE GOULET as BOB MILLER, who is now known to CATHERINE GOULET as HARRY CAMPBELL; that this introduction took place after GERTRUDE married this man and

at the saloon operated by the GOULETS at 4027 Monroe Street; that thereafter HARRY CAMPBELL and GERTRUDE visited the GOULET'S place of business at 2130 Monroe Street on numerous occasions.

That for quite some time after HARRY CAMPBELL and GERTRUDE were married, they resided with the McGRAW family on Adams Street; that in November 1935, there was a vacancy next door to the Goulet's Grill, a family moving out and being desirous of selling their furniture; that she CATHERINE GOULET told GERTRUDE about this and as a result HARRY CAMPBELL and GERTRUDE purchased the furniture in apartment No. 1, 2011 1/2 Monroe Street, next door to the Goulet's Grill, and moved into this apartment and continued to reside there until HARRY CAMPBELL was apprehended in Toledo, Ohio, in this apartment on May 7, 1936; that she was told both by HARRY CAMPBELL and GERTRUDE BILLETER that HARRY CAMPBELL was in the slot machine business.

That during the time HARRY CAMPBELL and GERTRUDE BILLETER associated together at the Goulet's Grill, 2130 Monroe Street, Sheriff JAMES O'REILLEY of Lucas County, Ohio, who has been a life long friend of CATHERINE GOULET, visited this saloon and on one occasion FRED GOULET introduced HARRY CAMPBELL, under the name of BOB MILLER, to SHERIFF O'REILLEY and she recalls that the Sheriff and HARRY CAMPBELL talked about Scotty dogs; at various times after this introduction SHERIFF O'REILLEY would come to the saloon and buy drinks for the "house", at which times BOB MILLER and GERTRUDE BILLETER would be present and drink.

E. J. CONNELLEY

Inspector, Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Will testify that on May 29 and June 3, 1936, he
interviewed

CHARLES J. FITZGERALD

at St. Paul, Minnesota, and provided the following information
that will be set out hereafter concerning:

TED ANGUS
BERT ANGUS
FRED GOULET
CATHERINE GOULET
ESTHER GOULET
GEORGE TIMINEY
WILLIAM J. HARRISON

That he, Fitzgerald, believed that he lived at the residence of Elwood Yonker alias Al Yonker, alias C. W. Wood, Toledo, Ohio, together with Elwood Yonker's paramour, Alleyne Hoyt, during the early part of 1934 and thereafter went to California to arrange for an operation on his hip; that Belle Born resided with him at Toledo, Ohio, at that time; that this was the old address where Yonker lived; that he has known Yonker since the time that he, Fitzgerald, was in Toledo prior to 1928 handling liquor. Fitzgerald stated that he knows both Ted and Bert Angus; that he has been in the place of Bert Angus when he was operating a saloon with Willie Harrison at Calumet City, Illinois; that he understands that Bert Angus was charged with the possession of certain stolen bonds from a robbery in Indiana after he had returned to Toledo.

That he is well acquainted with the Goulet family although he had no contact with them since about 1928; that he, Fitzgerald, knows George Timiney as a Captain of Police at Toledo, Ohio, by sight; that, however, he does not remember ever having seen Captain Timiney at the Casino Club at Point Place, Ohio; that Fitzgerald admitted that he and William J. Harrison were together on some parties

at Toledo, Ohio; that Fitzgerald upon questioning mentioned that it was not an unusual occurrence for Willie Harrison to tear off his clothing when he became drunk; that Fitzgerald stated he was wounded in the hip by the accidental discharge of a gun about August 1933 at the home of "Three Fingered Jack White" at Chicago, Illinois, and that after he was shot at White's place he was taken to Willie Harrison's home in Calumet City, Illinois.

Fitzgerald stated that he had been previously acquainted with the sisters of Catherine Goulet at Toledo, Ohio; that the mother of Mrs. Goulet had been in the Ohio State Penitentiary for perjury as to testimony in a criminal case; that he understood that a brother of Catherine Goulet was in the Wisconsin State Penitentiary, Waupun, Wisconsin, serving a life sentence.

D. P. SULLIVAN

Special Agent, Federal Bureau of
Investigation, U. S. Department of Justice,
Cleveland, Ohio.

Will testify that he and Special Agent J. L. Madala on
July 15 and 21, 1936, interviewed

CHARLES J. FITZGERALD

at the Ramsey County Jail, St. Paul, Minnesota; that FITZGERALD
at that time stated he was acquainted with the following persons:

BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON
FRED BARKER
ALVIN KARPIS
HARRY CAMPBELL
ARTHUR R. (DOC) BARKER

That Fitzgerald stated that he knew both Bert Angus and
Ted Angus for approximately thirteen years; that he was acquainted
with Bert Angus when Bert was in partnership with Willie Harrison
in the operation of a saloon at Chicago, Illinois, in the years
1929 and 1930; that to the best of his recollection he introduced
Willie Harrison to Fred Barker some time during the summer of 1933;
that he has known Al Yonker alias Al Woods for approximately
fifteen years; that back in 1925 or 1926 he, Fitzgerald, was in
partnership with one Art Bystrom; that at that time he and Bystrom
operated two boats running liquor from Canada into Toledo, Ohio,
and that Al Yonker, who was known to Fitzgerald as Al Woods, was
working for Bystrom and himself at that time.

That he, Fitzgerald, went to Toledo, Ohio, from Chicago,
Illinois, some time in either May or June 1934; that on arriving
at Toledo, Ohio, he went to live with Al Woods and his wife, who
were then residing in the same house as Ted Angus; that Ted Angus
and his wife had gone to Florida the preceding winter and that
Ted Angus had requested Woods to move into his house and take care
of it generally while he was away on this trip; that after Ted
Angus returned from Florida, Al Woods and his wife occupied the
second floor of Ted Angus' home; that during this period Ted Angus
and his wife were living on the first floor of the same house.

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That Belle Born was with him, Fitzgerald, on the occasion of this visit and that they stayed with Woods for about two weeks at Ted Angus' home; that Woods thereafter moved to an address on Washington Street and later moved to Georgetown Avenue in Toledo, Ohio; that while he was living with Al Woods and his wife in Ted Angus' home, Fred Barker visited him; that this was the only member of the gang who did visit him.

That upon his arrival at Toledo, Ohio, on this occasion he made frequent visits to the Casino Club, which was then operated by Ted and Bert Angus; that when questioned whether the Angus boys knew his true identity and the true identities of the other members of the Karpis-Barker gang, Fitzgerald did not answer, but merely laughed; that when asked whether he was acquainted with a police officer at Toledo, Ohio, by the name of Timiney Fitzgerald stated that he was not acquainted with this individual but later admitted that a police officer was frequently at the Casino Club while he and other members of the gang were there, but that he did not talk with this police officer nor was he ever introduced to him.

That Belle Born remained with him at Toledo, Ohio, during May and June 1934 for only a few weeks, after which she returned to Chicago, Illinois; that when asked whether he, Fitzgerald, knew in the summer of 1934 that Doc Barker and Alvin Karpis were under indictment for the Bremer kidnaping, he replied that he knew of the indictments outstanding against these two men and that they personally informed him at that time of this fact; that he recalled a man generally referred to as the "Dutchman", who frequented the Casino Club during the summer of 1934 and indicated that the "Dutchman" had gotten plenty of drinks out of him; that Fitzgerald stated that on a couple of occasions he visited the 42nd Street Cafe, which he knew was operated by Joe Roscoe; that he, likewise, recalled that Harry Campbell received a cut on his forehead as a result of bumping his head against the windshield of a speed boat in which he was riding.

That sometime in October 1934 he returned to Toledo, Ohio, from Chicago, Illinois; that he had previously been in a hospital in California and that upon his return east he remained in Chicago, Illinois, for approximately a week, after which he

proceeded to Toledo, Ohio; that upon his arrival at Toledo, Ohio, he went to the home of Al Woods; that he had Al Woods telephone the Casino Club to ascertain whether any of the "boys" (referring to members of the Barker-Karpis gang) were there; that Al Woods talked with Ted Angus and that Woods then informed Fitzgerald after the telephone conversation that Freddie was at the Casino Club and that Ted Angus would stop by and pick him, Fitzgerald, up and take him over to the Casino Club; that Fitzgerald stated that Ted Angus later came out to Al Woods' home and drove him to the Casino Club, where he met Fred Barker; that Fred Barker told him he had just gotten into town from Florida and that Fred Barker at that time gave him \$8,000.

That when asked whether this money given to him by Fred Barker repaid a debt that Fred Barker owed him, Fitzgerald, he replied that it was not but that Freddie gave him this money to take care of a lot of bills that he, Fitzgerald, had incurred as the result of his leg injury sustained in the South St. Paul payroll robbery on August 30, 1933, and that at about this time he was almost broke; that on this occasion when he met Fred Barker at the Casino Club Bert Angus probably was tending bar; that inasmuch as Bert Angus ordinarily tended bar there.

R. C. SURAN
Special Agent, Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Will testify that he interviewed

HARRY CAMPBELL

at St. Paul, Minnesota, from May 8th to May 10th, 1936, inclusive, and that Campbell stated to him at that time that he, Campbell, first met Wynona Burdette four or five years ago at Tulsa, Oklahoma, prior to the time that she became the wife of Eldon Stanborough but that he did not constantly associate with her until after she left her husband; that during the years, 1933, 1934 and 1935, he was acquainted with the following individuals:

FRED BARKER
ARTHUR R. "DOC" BARKER
WYNONA BURDETTE
VOLNEY DAVIS
WILLIAM J. HARRISON
DOLORES DELANEY
ALVIN KARPIS
PAULA HARMON
WILLIAM WEAVER
EDNA MURRAY
BERT ANGUS
TED ANGUS
RUSSELL GIBSON
JAMES J. WILSON
DR. JOSEPH P. MORAN
MYRTLE EATON
SHERIFF JAMES J. O'REILLEY

whose photographs he identified, excepting Sheriff O'Reilly, none being then available.

That he first became acquainted with Fred Barker, Doc Barker and Volney Davis when he attended school with these men while all were youngsters at Tulsa, Oklahoma; that in September 1933 he proceeded to Hammond, Indiana, where he met Fred Barker and Doc Barker and was first introduced to Willie Harrison and Alvin Karpis; that shortly after his arrival in Hammond, Indiana, he was joined by Wynona Burdette; that he and Wynona stayed at Hammond, Indiana for a short while and then drove to Reno,

Nevada, where he and Wynona associated with Doc Barker, Fred Barker, Volney Davis, Edna Murray, Alvin Karpis, Paula Harmon, Dolores Delaney, whom he identified from photographs.

That shortly before the kidnaping of Edward George Bremer he and Wynona Burdette proceeded to St. Paul, Minnesota, where he associated with William Weaver, Fred Barker, Paula Harmon, Edna Murray, Volney Davis, Arthur R. (Doc) Barker, whom he identified from photographs; that this was during December 1933 and the first part of 1934; that he recalled a man named George, who associated with the above-mentioned individuals at St. Paul, Minnesota, and when shown a photograph of Fred Goetz stated he could not identify it but that it might be a photograph of Goetz.

That he proceeded alone by bus to Chicago, Illinois, during the middle of January 1934 and was either on the bus en route to Chicago, in the city of Chicago or on a street between Chicago, Illinois and Hammond, Indiana on the day that Edward George Bremer was kidnaped; that he denied spending any time at the home of Harold Allderton, Bensonville, Illinois, (where Edward George Bremer was held during the time he was kidnaped), during the time that Bremer was held captive; that he identified the photograph of Elmer Farmer as a man he had once met in Cicero, Illinois, but denied having seen this man at Bensonville, Illinois.

That shortly after his arrival in Chicago, Illinois, in January 1934 Wynona Burdette joined him and they got an apartment located somewhere on the south side of Chicago; that at this apartment he again met and associated with Wynona Burdette, Edna Murray, Volney Davis, Fred Barker, and that shortly after arriving in Chicago he accompanied by Wynona Burdette and Willie Harrison proceeded to Toledo, Ohio, where they registered at a hotel, the name of which he could not recall, and later moved to the Jarvis Apartments.

That while residing in Toledo, Ohio, he frequented the Casino Club which he knew at that time was operated by Bert and Ted Angus; that he denied that he was intimately acquainted with these individuals and stated that his only purpose in going to the Casino Club was to get a drink of liquor.

That Harry Campbell identified a photograph of Russell Gibson as being a photograph of the person whom he knew as "Slim" with whom he first became acquainted at Toledo, Ohio; that he identified a photograph of James J. Wilson as Jimmy and with whom he associated in Toledo, Ohio; that he admitted he associated with

Doctor Joseph P. Moran and that Doc Moran operated on his finger tips; that when questioned concerning the amount of money he paid Doc Moran for this operation, he stated he paid the same as the other boys, (referring to the other members of the gang), paid; that he, Campbell, admitted he saw Fred and Doc Barker and Alvin Karpis frequently while in Toledo but stated he could not recall the addresses where these individuals were living; that in referring to Jimmy Wilson Campbell stated that this man treated him for a dog bite at Toledo, Ohio.

That he could not recall the date, but after leaving Toledo, Ohio, he with Wynona Burdette visited the cottage of Bill Weaver and Myrtle Eaton located on a beach near Sandusky, Ohio; that thereafter he and Wynona Burdette obtained a cottage located near Sandusky Beach on Lake Erie, but he did not recall the exact beach where this cottage was located; that Campbell was indefinite in his statements as to who visited him at this cottage and was just as indefinite as to the persons he observed at the cottage of Bill Weaver and Myrtle Eaton, but Campbell definitely stated that he saw Volney Davis and Edna Murray at the cottage occupied by Bill Weaver and Myrtle Eaton and that he saw Doc Barker there on occasions.

That Campbell stated that he and Wynona moved to Cleveland, Ohio, with other members of the gang, but when questioned was indefinite as to the date when this took place; that he stated he could not recall the addresses of the various members of the gang in Cleveland, Ohio; that Campbell definitely stated that Gladys Sawyer and Harry Sawyer associated with various members of the gang at Cleveland, Ohio, and that he saw Fred Barker, Doc Barker and Alvin Karpis frequently at Cleveland, Ohio.

Campbell stated that after Wynona Burdette, Paula Harmon and Gladys Sawyer were arrested in Cleveland, Ohio, he immediately left Cleveland and stated that he went to Toledo, Ohio, immediately after he left Cleveland, but refused to divulge where he went thereafter up until the time he arrived at Miami, Florida in October 1934.

That Campbell admitted upon questioning that he drove to Oklahoma and contacted Wynona Burdette in the fall of 1934; that he and Wynona Burdette drove to Miami, Florida, where they resided at the El Comodoro Hotel as Mr. and Mrs. L. G. Summers; that while in Miami, Florida he visited with Dolores Delaney and Alvin Karpis at the latter's place of residence, the address of which he claimed he did not know.

That he stated that Fred Barker wanted him and Wynona, Alvin Karpis and Dolores Delaney to live with him, Fred Barker, and his mother at Oklawaha, Florida, but that he and Alvin Karpis refused to do this, but did visit Fred Barker and his mother at this place for a short time; that thereafter he, Harry Campbell, and Alvin Karpis, Dolores Delaney and Wynona Burdette returned to Miami, Florida, and that after hearing of the shooting of Fred Barker and his mother at Oklawaha he with Alvin Karpis, Dolores Delaney and Wynona Burdette left Miami, Florida, and proceeded to Atlantic City, New Jersey, and stated that he was in the Danmore Hotel, Atlantic City, New Jersey, when the local police raided the hotel; that he stated that he was in possession of a machine gun at the time the shooting took place between Alvin Karpis, himself (Harry Campbell) and local police officers; that when questioned concerning the kidnaping of Dr. Hunsacker he remarked "You don't expect me to admit that, would you; that would be kidnaping"; that Campbell refused to say where he and Karpis proceeded after leaving Atlantic City, New Jersey, but denied that he and Karpis went to the Casino Club and received a warning from one of the Angus brothers that he and Karpis were too hot to receive assistance from either Ted Angus or Bert Angus.

That Campbell admitted he married Gertrude Billeter at Bowling Green, Ohio, on May 29, 1935; that he stated that his wife had been acquainted with Sheriff O'Reilly at Toledo, Ohio, for a long time; that he was introduced by his wife to Sheriff James O'Reilly under the name of Charles Miller; that he is certain that O'Reilly did not know his true identity but he mentioned that on one occasion he had a conversation with Sheriff O'Reilly concerning a photograph of the sheriff and that he, Campbell, asked Sheriff O'Reilly why he was squinting his eyes to look at the photograph, and O'Reilly stated that he was "casing" a man across the street; that Campbell stated that he became suspicious at that time that the sheriff may have been, in fact, "casing" him, (Campbell), and here mentioned that he was convinced that Sheriff O'Reilly was the cause of his capture at Toledo, Ohio.

That Campbell admitted using the alias of George Winfield while living in the vicinity of Grand Forest Beach, Sandusky, Ohio, and stated that Willie Harrison nick-named him "Buffalo Bill", but that he never heard himself referred to as "Buff".

Will testify that on May 12, 1936, he questioned Harry Campbell at the office of the Federal Bureau of Investigation, U. S. Department of Justice, at St. Paul, Minnesota, and Campbell admitted that he was guilty of the kidnaping of Edward George Bremer; that he was in one of the automobiles which blocked Bremer's car on the morning of the kidnaping at the corner of Lexington and Goodrich Avenues, St. Paul, Minnesota. Campbell stated he drove the car which was used to transport Mr. Bremer part of the way from St. Paul, Minnesota to Bensonville, Illinois; that he, Campbell, acted as guard of Bremer throughout the entire time that Bremer was held in the hideout house in Bensonville, Illinois; that after the ransom money was paid he, Harry Campbell, drove the car which transported Bremer from Bensonville to Rochester, Minnesota, for a portion of this trip.

CLINTON W. STEIN - Special Agent in Charge

R. T. NOONAN - Special Agent

Federal Bureau of Investigation,
U. S. Department of Justice,
St. Paul, Minnesota

Will testify that they were present with Special Agent R. C. Suran when the latter questioned Harry Campbell at St. Paul, Minnesota, on May 7, 8, 9, and 10, 1936, and will, if necessary, verify the testimony and the truth of the statements made by Special Agent R. C. Suran in connection with the above-mentioned interviews had with Harry Campbell.

S. K. McKee, - Special Agent

Federal Bureau of Investigation
U. S. Department of Justice
Cleveland, Ohio

Will testify that on May 12, 1936, he with Special Agent in Charge Clinton W. Stein and Special Agents J. E. Brennan and R. C. Suran, and George Sullivan, United States Attorney for the District of Minnesota, questioned Harry Campbell and will verify the truth of the statements made by Harry Campbell at that time as testified to by Special Agent R. C. Suran.

E. J. CONNELLEY

Inspector, Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Will testify that he interviewed

ALVIN KARPIS

at St. Paul, Minnesota, on May 29 and June 3, 1936, and that at that time Alvin Karpis stated that he and Harry Campbell had frequented Edward McGraw's place at 2011 1/2 Adams Street, Toledo, Ohio; that he and Harry Campbell were there to get a few drinks occasionally; that he recalled an occasion when he, Harry Campbell and John Brock were all three at this place and provided information concerning the following individuals, as will be set out hereafter:

EDWARD MCGRAW
HARRY CAMPBELL
WYNONA BURDETTE
FRED BARKER
PAULA HARMON

and stated that on or about January 16, 1936, he visited the residence of Edward McGraw at 2011 1/2 Adams Street, Toledo, Ohio, and admitted that he hurriedly left this place and drove away, apparently for the reason that he was frightened by the possible presence of officers at McGraw's place; that Alvin Karpis stated that on this occasion when he called at McGraw's place and asked for George, (Harry Campbell), whom he expected to see there, there were some other individuals present, which fact was indicated to him by McGraw, who apparently also indicated that he should leave at once, which he, Alvin Karpis, did.

That ALVIN KARPIS stated that when the gang was located at Toledo, Ohio, in 1934 he had very little to do with the other members of the gang; that he moved out

of the Jarvis Apartments when the other moved in; that he then went to Cleveland, Ohio, the understanding being at that time that only he and Fred Barker would know where each was located; that apparently Fred Barker's woman, (Paula Harmon), whose name Karpis did not here mention, told Wynona Burdette where she was located, and it became generally known among the other members of the gang where he and Fred Barker were located and that members of the gang associated with each other at Cleveland, Ohio, the others moving in after he had arrived there.

W. E. HOPTON

Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
Federal Reserve Bank Building,
Kansas City, Missouri.

Will testify that in June 1936, at the United States Penitentiary, Leavenworth, he interviewed

HARRY CAMPBELL

and that the following persons were mentioned in this interview:

ALVIN KARPIS
SAM COKER
BERT ANGUS
TED ANGUS
CAPTAIN GEORGE TIMINNEY
WILLIAM J. HARRISON
JOE ROSCOE
MILTON LETT

That HARRY CAMPBELL stated that following the escape at Atlantic City, N. J. (January 20, 1935) he went to Toledo, Ohio, where he continued to live until the time of his apprehension; that since that time he saw ALVIN KARPIS on two or three occasions.

That CAMPBELL stated that in the summer of 1934, he in company with other members of the BARKER-KARPIS gang visited the Casino Club, operated by BERT and TED ANGUS and that it appeared to him that the ANGUS brothers apparently knew the identities of some members of the gang but that he did not believe they knew his, CAMPBELL's identify; that CAMPBELL stated that the connection of the gang with CAPTAIN GEORGE TIMINNEY of the Toledo Police Department came about through WILLIE HARRISON; that he visited JOE ROSCOE in Toledo, Ohio, on two or three occasions but that he doubted that JOE ROSCOE knew his identify.

CAMPBELL further stated that he doubted that any of the persons with whom he associated in Toledo, Ohio, in 1935 and 1936, other than SAM COKER, knew his true identity.

That CAMPBELL stated that he met MILTON LETT some time ago at McCabe's filling station in Coffeyville, Kansas and that he saw MILTON LETT twice early in the spring of 1936 in Toledo, Ohio.

LEONARD W. DIEGRE, Editor,

Startling Detective Magazine,
c/o Midwest Distributors,
Fawcett Building,
Greenwich, Connecticut.

Will testify that he is the editor of the magazine known as the Startling Detective Magazine.

Will identify the July 1934 issue of this magazine and testify that there is a story beginning on page 40, entitled, "Cracking the \$200,000 Bremer Kidnaping"; that this article is continued through pages 73 and 74, and that on page 73, there are photographs of two men with the following quotation beneath the photographs:

"Fred Barker (left) and Alvin Karpis, former convicts linked to the Bremer kidnaping by fingerprints, were the objects of a nation-wide search."

Will testify that on page 73 of the July 1934 issue, there is detailed investigation conducted by Federal Agents following the kidnaping, in which a flashlight was found, and that the following appears in the magazine:

"The prints were of Alvin Karpis, southwest desperado, wanted for the murder of a sheriff at West Plains, Mo., for a series of bank robberies throughout the Midwest, and for a murder at Webster, Wis."

That the article further deals with the finding of some empty gasoline cans on which fingerprints were found and the article states, "They (Federal Agents) discovered the prints, not only of Karpis, but also of two other men, Arthur 'Doc' Barker and Freddie Barker. Karpis and the two Barkers - fugitives for more than a year and sought over the entire country for other crimes - were flushed by the Federal men at Little Bohemia resort, near Mercer, Wis. They had joined forces with the notorious outlaw, John Dillinger. The Department of Justice was hot on their trail. Their days of freedom were numbered."

(The July, 1934, issue of the magazine, Startling Detective, will be available to the United States Attorney at the time of trial.)

Will identify the September 1935 issue of the Startling Detective Magazine and identify an article beginning on page 8, captioned - "The Crimson Career of Alvin Karpis" - as being an article which appeared in the Startling Detective Magazine in the September issue 1935.

He will testify that on page 8, there appears a photograph of a man indicated as that of Alvin Karpis; that on page 9, there is a full length photograph of a man dressed in woman's clothing with a notation appearing opposite it that this photograph is an artist's conception of how easily Alvin Karpis could disguise himself as a woman; that on page 11, there is a photograph of a man behind bars, which is indicated as being the photograph of Arthur R. (Doc) Barker; that on page 12, there is a picture of a man with a notation appearing under it that it is a photograph of William J. (Willie) Harrison, a fugitive wanted by the Government as one of the Bremer kidnapers; that also on page 12, there is a photograph of a woman, under which there appears a notation indicating her identity as Myrtle Eaton, sought by Federal agents in connection with the Bremer kidnaping case; that on page 13, there is a photograph of a woman indicated by notation appearing below as being the photograph of Wynona Burdette, sweetheart of Harry Campbell; that on page 14, there appears a photograph of a man, the notation appearing opposite it indicating that it is a photograph of Volney Davis, who pleaded guilty in the Bremer kidnaping case and received a life sentence; that on page 15, there is a photograph of a man with the indication that his name is Dr. James Moran, sought by the Government in the Bremer kidnaping case and who performed finger print operations on Alvin Karpis; that also on page 15, there appears a photograph of a woman with a notation appearing below the photograph indicating the person as Edna Murray, the "Kissing Bandit", who was involved in the Bremer kidnaping case; that on page 73, there appears a photograph of a man with a notation underneath that it is another photograph of Alvin Karpis, the same being the first police photograph ever taken of him.

Will identify that this magazine article deals principally with the Bremer kidnaping case and that throughout the article the names of Alvin Karpis and Harry Campbell appeared, together with the names of the other principal members of the Barker-Karpis gang who participated in the Bremer kidnaping case.

(The September 1935 issue of the Startling Detective Magazine
is in the possession of the Federal Bureau of Investigation
and will be available to the U. S. attorney at the time of the
trial.)

426

427

CHARLES R. CORBIN, Managing Editor,

or

MISS HELEN LEE, Librarian,

Toledo Blade,
Toledo, Ohio,

Will, in answer to subpoena duces tecum, produce those issues of the TOLEDO BLADE newspaper designated below and identify the news articles which are described hereinafter:

March 23, 1934, page 1, that the Department of Justice was pushing the hunt for the kidnapers of Edward G. Bremer in the vicinity of Chicago; that Federal operatives described Alvin Karpis and Arthur R. Barker as the leaders of the gang and stated that their operations have extended from Oklahoma to North Dakota and Minnesota.

September 7, 1934, page 1, an article stating that a 22 year old Toledo woman was arrested with two other women in a Cleveland hotel and was questioned about Arthur Barker and Alvin Karpis, who were connected with the Bremer and Hamm kidnaping cases.

January 21, 1935, page 1, an article captioned "Karpis shoots way to liberty" - this article states "Public Enemy No. 1, Alvin Karpis and his pal, Harry Campbell, escape; police learned their identify from Dolores Delaney, 31, and Wynona Burdette, 22, also known as Mrs. Louise Campbell".

January 22, 1935, page 1, there appears a two column photograph of Wynona Burdette, underneath which there appears the following: "This picture of Wynona Burdette, said to be a Florida radio singer, was taken in Atlantic City, N. J., Sunday, when she and another woman were arrested after their male companions had shot their way out of a police trap. The two men are Alvin Karpis and Harry Campbell, said to be the Burdette woman's husband. The second woman, Dolores Delaney, described as Karpis' girl, was wounded when Karpis and Campbell turned a machine gun on the police who had surrounded the hotel in which the four were hiding."

page 1, column 6, an article stating that the automobile of the fleeing Karpis was found near LaSalle, Michigan,

18 miles north of Toledo, at 5:30 A.M. on January 22, 1935; that "Karpis and Campbell are the last members at large of the Karpis-Barker mob accused of the Bremer kidnaping and other crimes."

January 23, 1935, page 1, column 4, an article which states - "Karpis and pal hunted in Point Place. Toledo detectives and Lucas County sheriffs join Michigan and Federal authorities in a search for Alvin Karpis, Public Enemy No. 1, and his companion, Harry Campbell. More than one hundred cottages in the Casino and Point Place area were searched by Arthur Hess and Henry Bricker, detectives, and deputy sheriffs George A. Zang and Leo Collins."

May 3, 1935, page 1, column 4, an article captioned - "Activities of outlaw band while hiding here revealed. This article states that a witness in the trial of ten members of the Barker-Karpis gang for the Bremer kidnaping at St Paul, Minn., revealed his flight from Chicago Ill. to Toledo, Ohio, and his subsequent adventures in Toledo.

To quote from the article - James J. Wilson described his flight from Chicago to Toledo as follows: "When I arrived at Toledo, I made my way to the Casino Club and asked for Ted Angus, who runs it. I asked Ted where to get in contact with Shorty (Fred Barker, who was slain by Federal operatives in Florida recently) and he said Shorty was in town but he would not say where Shorty was. I stayed at the Casino Club that night in a small room and the next day I walked to the home of Shorty in Point Place."

This article states that members of the Barker-Karpis gang who hid out in Toledo, Ohio, in 1934, were as follows: Wilson, Wynona Burdette, Alvin Karpis, Oliver A. Berg, Dr. Jos. P. Moran, Russel Gibson, Volney Davis, Fred and Doc Barker, Harry Campbell, Paula Harmon and Wm. Weaver.

425

December 27, 1935, page 2, a caption "Did the unsolved kidnaping influence Lindbergh", under which appears photographs of George Weyerhauser, William Mahan, Alvin Karpis, Mrs. Alice S. Stoll, Thomas Robinson Jr., June Robles and her mother. Under these photographs, there appears the following comment: "Despite the record of 122 kidnapers behind bars and 25 others waiting trial, Mahan, Karpis, Robinson, and the kidnapers of Robles are still at large."

January 25, 1936, page 1, column 4, an article which states that only Alvin Karpis and Harry Campbell are still at large as fugitives in the Bremer kidnaping case.

February 14, 1936, page 2, feature section, an article by Robert Barlow, entitled "It's in the face". Photographs of Alvin Karpis and John Dillinger appear in this article.

PAUL EVENSTAD, Managing Editor,
or
MISS ARDETH WHITE, Librarian,

Toledo News-Bee,
Toledo, Ohio,

Will, in answer to subpoena duces tecum, produce those issues of the TOLEDO NEWS-BEE newspaper mentioned hereinafter and indentify the news articles appearing in the issues as designated below:

April 28, 1934, page 1, column 4, an article stating that the actual kidnapers of Edward G. Bremer have been named as Alvin Karpis, Fred Barker and Arthur Barker, Oklahoma outlaws.

May 25, 1934, page 19, a feature article entitled, "Law Seeks Five Left-overs". This article has photographs of Mrs. George M. Chase, Holland, "Irish" Walter O'Malley, Alvin Karpis and Voleney Davis. Under the photograph of Alvin Karpis, there appears his name, while under the photograph of Voleney Davis there appears the name "Barker". This article states that Karpis and Arthur "Doc" Barker are under indictment in connection with the Bremer kidnaping.

August 18, 1934, page 1, an article date-lined at London, Ontario, stating that there was some thought that Alvin Karpis, Arthur Barker and Fred Barker were connected with the Labatt case and described these three individuals as three of the most desperate hunted criminals in the United States and that they were charged with the kidnaping of Edward G. Bremer.

September 7, 1934, page 1, an article date-lined at Cleveland, Ohio, reciting that Arthur and Fred Barker and Alvin Karpis and an unknown man had escaped capture after three women, Mrs. Ethel Matterson of Cleveland, Mrs. Winona Wolcott of Toledo, and Mrs. Grace Sawyer of St Paul, were arrested in Cleveland. This article describes Alvin Karpis and the Barker brothers as being wanted for the Bremer kidnaping case.

1130

December 14, 1934, page 1, a news article describing Arthur R. Barker and Alvin Karpis as expert bank robbers and stating that they are wanted for the kidnaping of Edward G. Bremer of St Paul.

January 16, 1935, page 1, a news article captioned "Bremer Kidnap fugitive dies by U. S. Guns". This article states that Fred Barker and his mother were killed by Department of Justice Agents at Ocala, Florida.

January 17, 1935, page 2, a photograph of Alvin Karpis with an accompanying article stating that only the capture or death of Alvin Karpis and Arthur R. "Doc" Barker remains to complete the Government's round up of big time desperados; that the Karpis-Barker gang is the cue to the kidnaping of Edward G. Bremer, St Paul, Minn. banker, and also of other crimes.

January 21, 1935, page 1, a news article captioned "Alvin Karpis and pal shoot way out of Atlantic City trap, escape in auto". This article relates that Department of Justice Agents are pressing the search for Alvin Karpis and Harry Campbell, last surviving members of the notorious Karpis-Barker gang, kidnapers of Edward G. Bremer, St Paul banker. The shooting episode at Atlantic City is described and mention is made that Dolores Delaney was shot in the leg and that she and Wynona Burdette were arrested while Alvin Karpis and Harry Campbell escaped from the police trap.

January 22, 1935, page 1, an article captioned "Karpis abandons car, escapes near Toledo". This article states that a car was abandoned by Karpis and found 16 miles north of Toledo; that Karpis was believed to have separated from Harry Campbell; that "Karpis was a member of the ring which kidnaped Edward G. Bremer, St Paul banker, and collected a ransom of \$200,000."

Page 5, a photograph of Arthur R. "Doc" Barker, with the accompanying article - "Facing trial for kidnaping of Edward G. Bremer and accused of betraying his own mother and brother to death to win clemency. Arthur "Doc" Barker, southwest outlaw, is shown here, St Paul jail".

January 23, 1935, page 20, an article stating that Lucas County,

Ohio deputy sheriffs went to a house on Edgewater Drive near Summit Street, Point Place, in search for Alvin Karpis, but found that the tenants of the house were old residents.

HAROLD H. HARTLEY, Managing Editor
or
MISS CHARLOTTE URD, Librarian,

Toledo Morning Times,
Toledo, Ohio,

Will produce under subpoena duces tecum those copies
of the TOLEDO TIMES newspaper mentioned hereinafter and will
identify the articles appearing therein as summarized below:

March 16, 1934, page 1, an article stating that the names of
Arthur R. "Doc" Barker and Alvin Karpis had just
been made public for the first time as the two chiefly
sought in connection with the Bremer kidnaping; that
Fred Barker was also wanted for questioning.

March 23, 1934, page 1, an article stating that the Department
of Justice announces that Alvin Karpis and Arthur R.
Barker were participants in the Bremer kidnaping.

March 26, 1934, photographs of Alvin Karpis and Arthur R. Barker
with a story underneath the photographs to the effect
that they are wanted for the Bremer kidnaping.

April 29, 1934, page 1, John J. McLaughlin of Chicago, Ill.,
arrested and charged with participation in the
Bremer kidnaping

Sept. 8, 1934, page 3, column 2, an article stating that a
Point Place woman was linked in the Bremer kidnaping;
that Mrs. Winona Wolcott, 22, of 131st St., Point
Place, had been arrested in Cleveland, Ohio, charged
with being a suspicious person in connection with
alleged association with two men wanted for the
kidnaping of Edward G. Bremer and William Hamm, Jr.;
that the fugitives Arthur Barker, Alvin Karpis, and
Fred Barker, the first two wanted for these kidnapings
in St Paul, apparently had been living in Cleveland
for weeks; that Winona Wolcott with two other women
who identified themselves as Mrs. Ethel Matterson,
aged 31, of Cleveland, and Mrs. Gladys Sawyer, aged 38,
of St Paul, were arrested on Wednesday night, after
a brawl in a fashionable downtown Cleveland hotel,
in which they struck a policewoman who tried to quiet
them.

January 17, 1935, page 1, an article dealing with the killing of Fred Barker and his mother, "Ma" Barker, at Oclawaha, Florida; that word was sent out from Washington, D. C. last night to get Alvin Karpis and Arthur "Doc" Barker.

January 21, 1935, page 1, column 3, an article relating that Alvin Karpis, Public Enemy No. 1, blazed his way with a spitting machine gun fire from a police trap laid for him in a small hotel in Atlantic City, N. J.; that "with Harry Campbell, another middle western gangster, he shouted defiance to the police command to surrender, poured rounds of bullets in the direction of the police, stole a motor car, made a desperate effort to rescue two women companions from police custody and then with guns still roaring above the exhaust of their machine, sped away"; that "Karpis' girl friend, known both as Dolores Delaney and as Louise Graham, was slightly wounded in the leg --- The other woman arrested with the 21 year old Delaney girl is Wynona Burdette, also known as Mrs. Louise Campbell, she is 22"; that "the tip that led to the unsuccessful attempt to arrest Karpis, who is wanted for the Edward Bremer kidnaping in St Paul, Minn. a year ago, a kidnaping in which \$200,000 was paid, came from Florida police".

January 22, 1935, page 1, an article stating that the automobile used by Alvin Karpis, wanted in connection with the Bremer kidnaping, and his machine gun comrade was found abandoned forty miles north of Philadelphia, and Dr. Hunsinger of Allentown, Pa., reported that two men, thought to be Karpis and Campbell, kidnaped him and stole his car near Philadelphia.

January 23, 1935, page 1, column 6, the article states that the hunt for Alvin Karpis had centered in Toledo; that an automobile which the police believed the pair (Alvin Karpis and Harry Campbell) took from an Allentown, Pa., physician, was found abandoned on the Dixie Highway, 18 miles north of Toledo; that Lucas County, Ohio, deputy sheriffs stated that they joined in a search of cottages at several Toledo beaches.

January 24, 1935, page 2, column 2, a newspaper article captioned "New Karpis Hunt Fails". This article states "A report by Point Place residents that Alvin Karpis, nationally sought public enemy, was seen in Point Place yesterday noon, led to a second search of cottages at the Point by fourteen deputy sheriffs and policemen last night. Like the previous search conducted Tuesday night, officials were unable to find trace of the fugitive who is being sought with his companion Harry Campbell". This article further states, "Sheriff James O'Reilly, who received the tip that he (Karpis) was seen, said the person knew Karpis. The informant said Karpis left Point Place six months ago, after living there about four months."

March 28, 1935, page 3, column 2, a full face photograph of Wynona Burdette, with an article appearing underneath to the effect that she was sentenced to serve five years for harboring Alvin Karpis.

April 17, 1935, page 2, columns 5 and 6, the article states that Bremer, St Paul, Minn., publicly related today his own account of the kidnaping; that Doc Barker and Alvin Karpis were accused by the Government of engineering the snatch.

April 20, 1935, page 2, column 5, an article date lined St Paul, Minn., showing the pictures of Boss McLaughlin and Edna Murray; that Karpis was linked with the kidnaping; that the photographs of the following persons were admitted to evidence in the trial at St Paul: Harry Sawyer, Harry Campbell, James P. Moran, Volney Davis, William Harrison, and Alvin Karpis, all still being sought to answer the kidnaping charges.

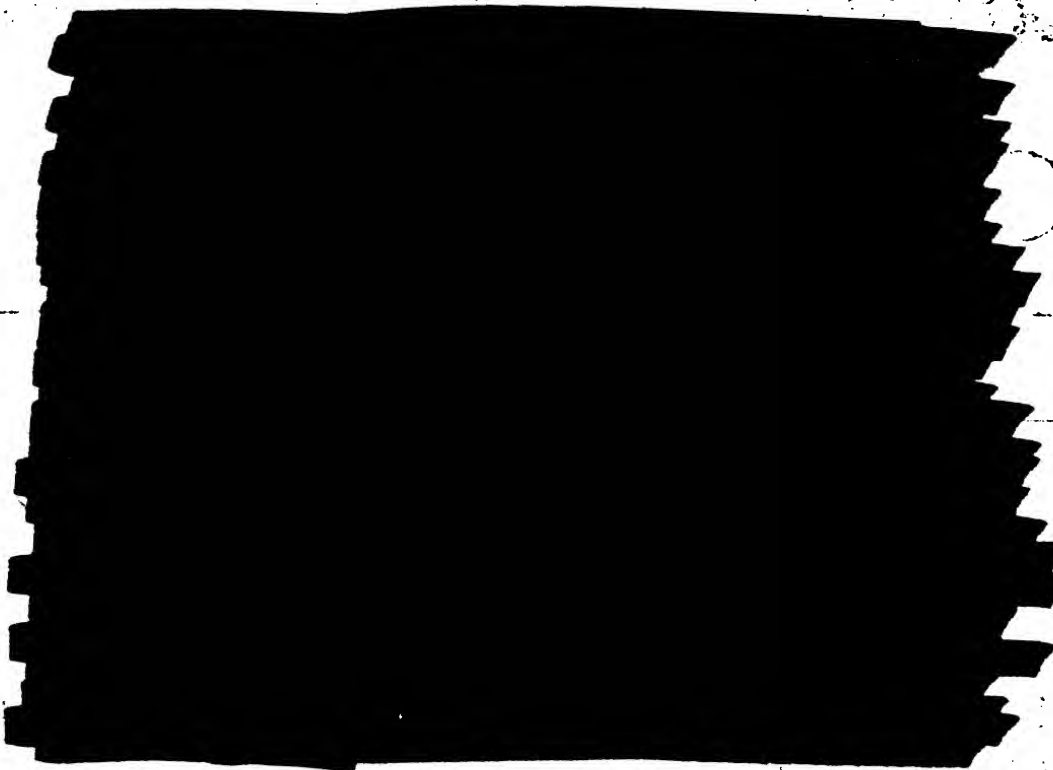
September 5, 1935, page 3, column 7, photographs of Myrtle Eaton and William Weaver, who are being held in jail at St Paul, Minn. in connection with the Bremer kidnaping.

January 25, 1936, page 1, column 1, an article date-lined at St Paul, Minn., stating that Harry Sawyer and William Weaver had been given life sentences for participating in the Bremer kidnaping; that only three conspirators were still unaccounted for, namely Alvin Karpis, Harry Campbell, and Dr. James P. Moran.

March 12, 1936, page 1, column 1, an article date-lined at Washington, D.C., stating that the Federal Bureau of Investigation were requesting local police to hold all persons arrested with mutilated finger tips; that this action was being taken in an intensified effort to locate and hunt down Alvin Karpis, branded as Public Enemy No. 1.

Following is the criminal record of ARTHUR R. "DOC"
BARKER, as contained in the files of the Federal Bureau of
Investigation, under FBI-289428:

B3

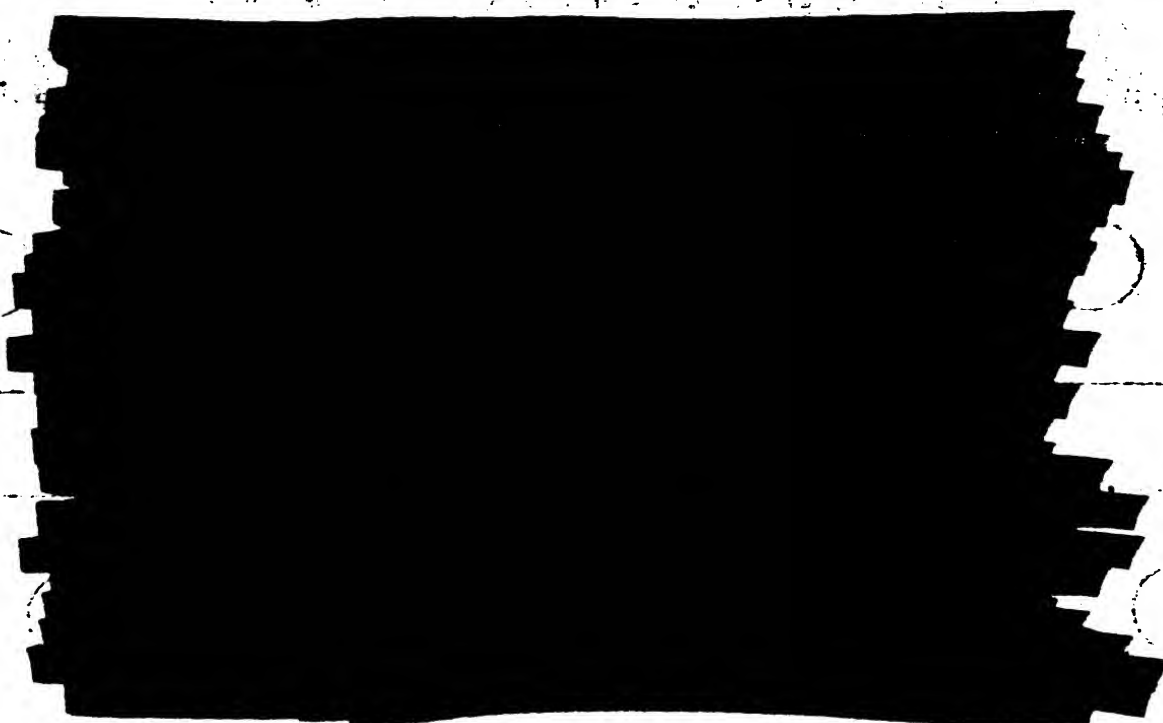


437

438

Following is the criminal record of VOLNEY DAVIS
as contained in the files of the Federal Bureau of Investigation,
FBI-400411:

B3



438

439

Following is the criminal record of ALVIN KARPIS,
as contained in the files of the Federal Bureau of Investigation:

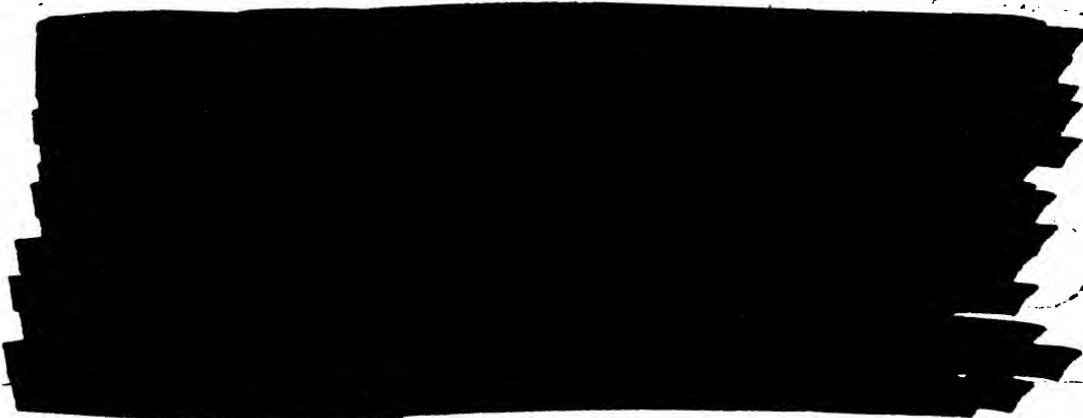
B3



439

Following is the criminal record of HARRY CAMPBELL,
as contained in the files of the Federal Bureau of Investigation:

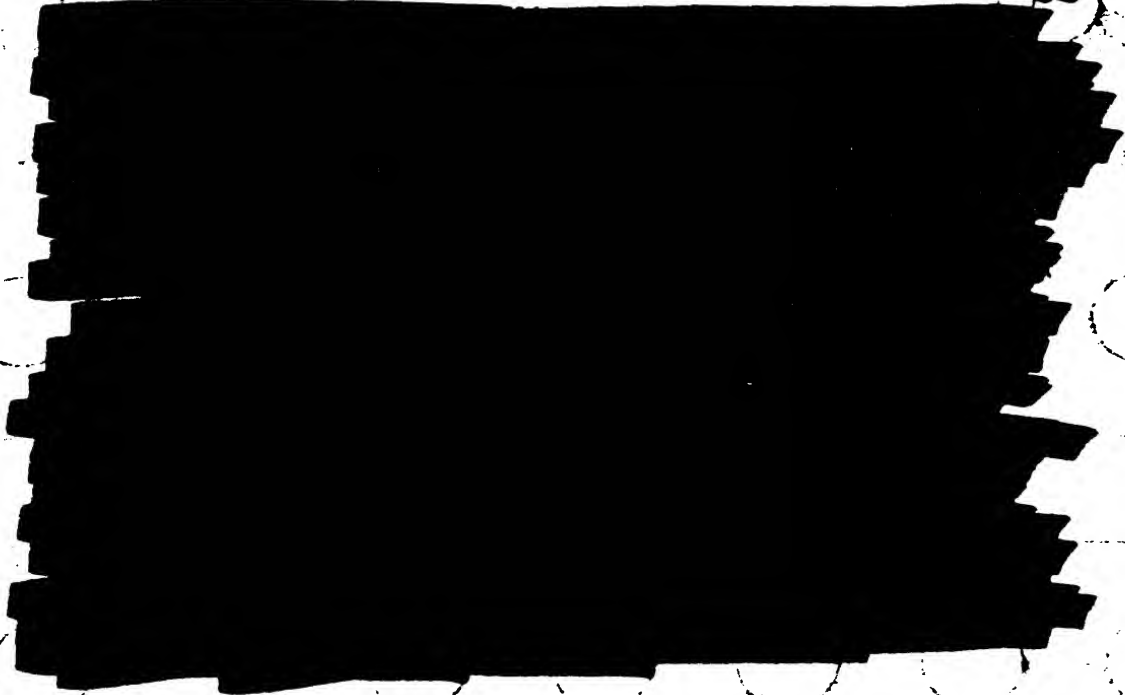
B3



44c

The following is the criminal record of THEODORE ANGUS
as contained in the files of the Federal Bureau of Investigation
under FBI-226312;

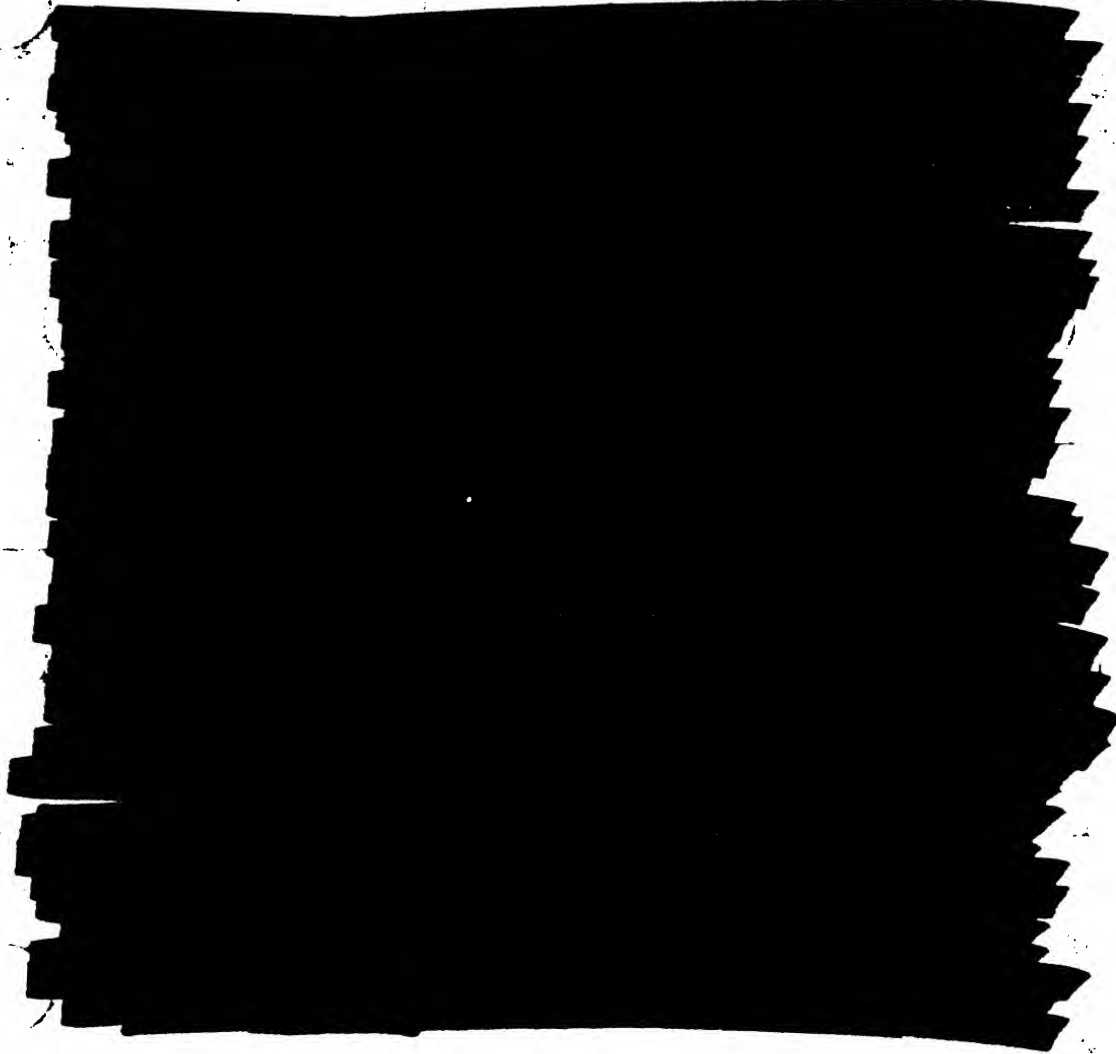
B3



441

Following is the criminal record of JOHN BROCK, as
shown in the files of the Federal Bureau of Investigation, under
FBI-255509:

B3

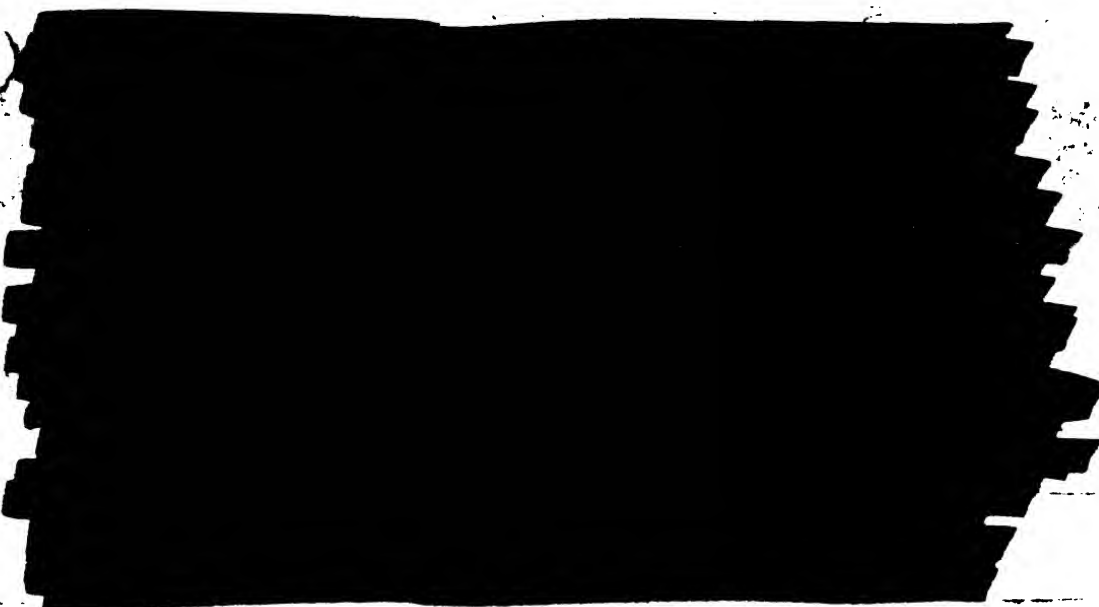


442

443

The following is the criminal record of SAM
COKER, as reflected by the files of the Federal Bureau
of Investigation, under FBI #355433:

B3

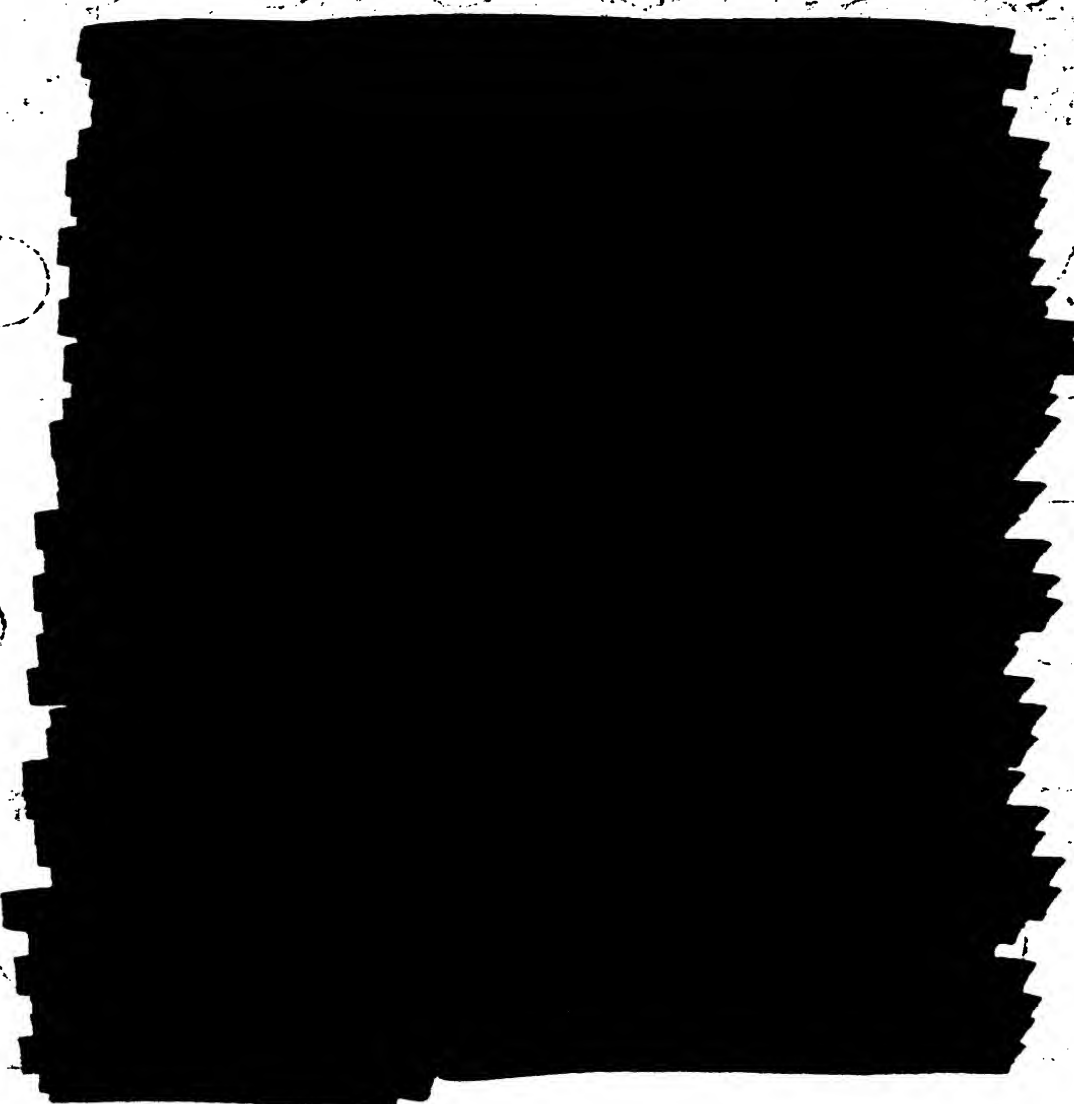


B3
The following is the criminal record of MILTON
LETT, on file in the Federal Bureau of Investigation,
under FBI #1008739:

[REDACTED]

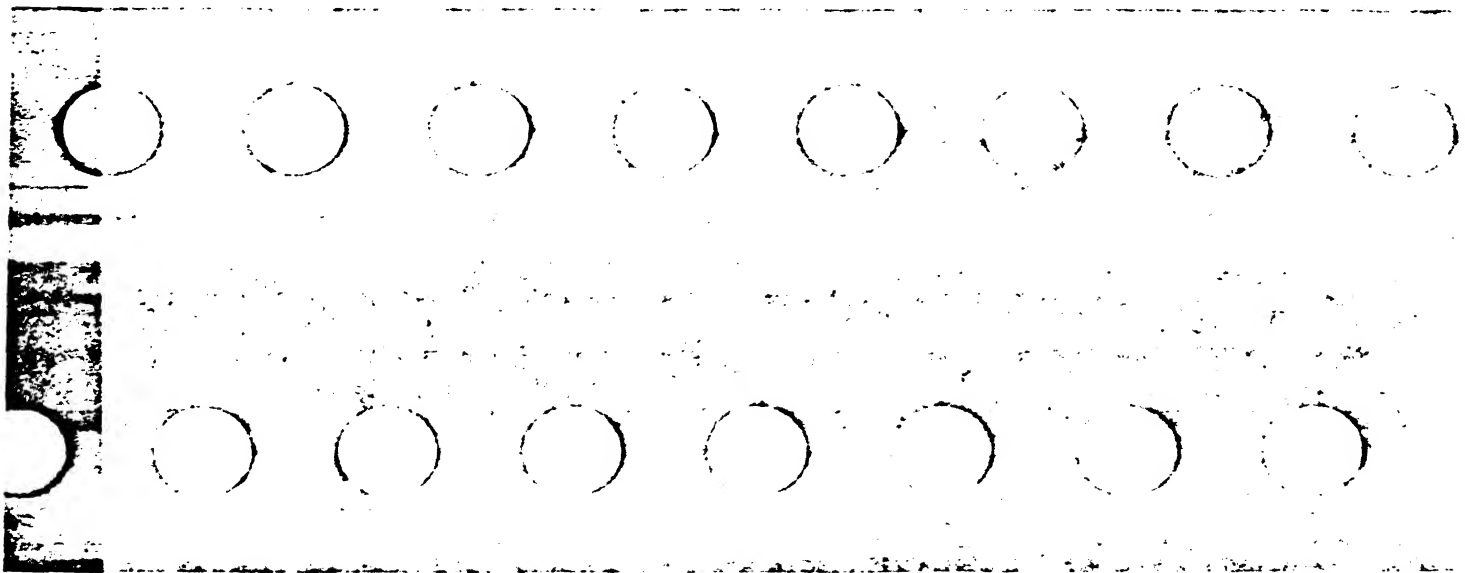
B3

Following is the criminal record of FRED BARKER as
shown in the files of the Federal Bureau of Investigation, under
FBI-59163:



4015

B3




446

447

B3


The following is the criminal record of BERT ANGUS
as contained in the files of the Federal Bureau of Investigation
under FBI-509063:



447

448

The following is the criminal record of EDWARD McGRAW
as contained in the files of the Federal Bureau of Investigation
under FBI-110771;



B3

Following is the criminal record of RUSSELL GIBSON
as contained in the files of the Federal Bureau of Investigation,
FBI-57685:

[REDACTED]

7
[REDACTED]

449

B3

Following is the criminal record of JAMES J. WILSON
as contained in the files of the Federal Bureau of Investigation:



1150

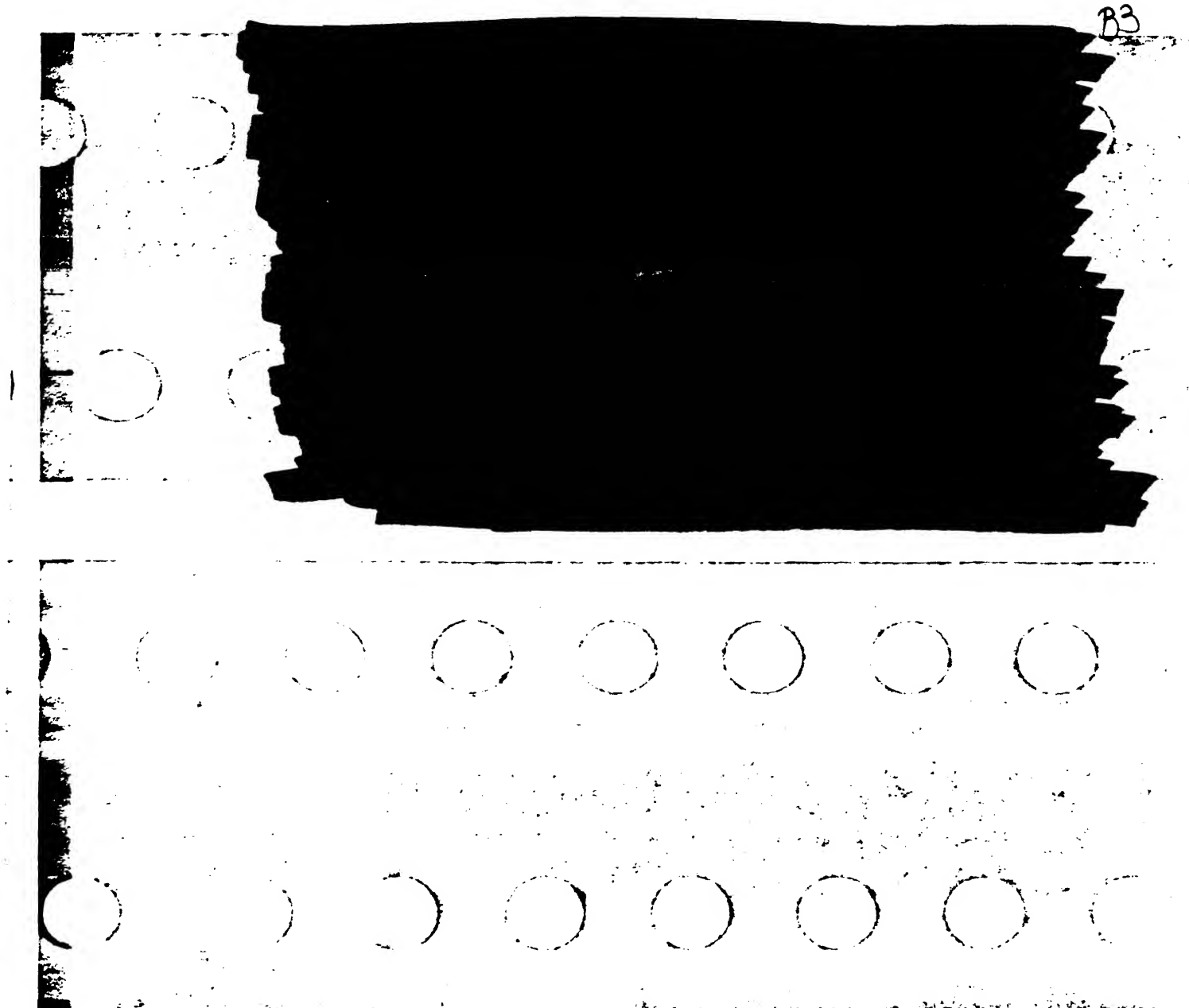
B3

The following is the criminal record of CHARLES J. FITZGERALD, as contained in the files of the Federal Bureau of Investigation:



451

452

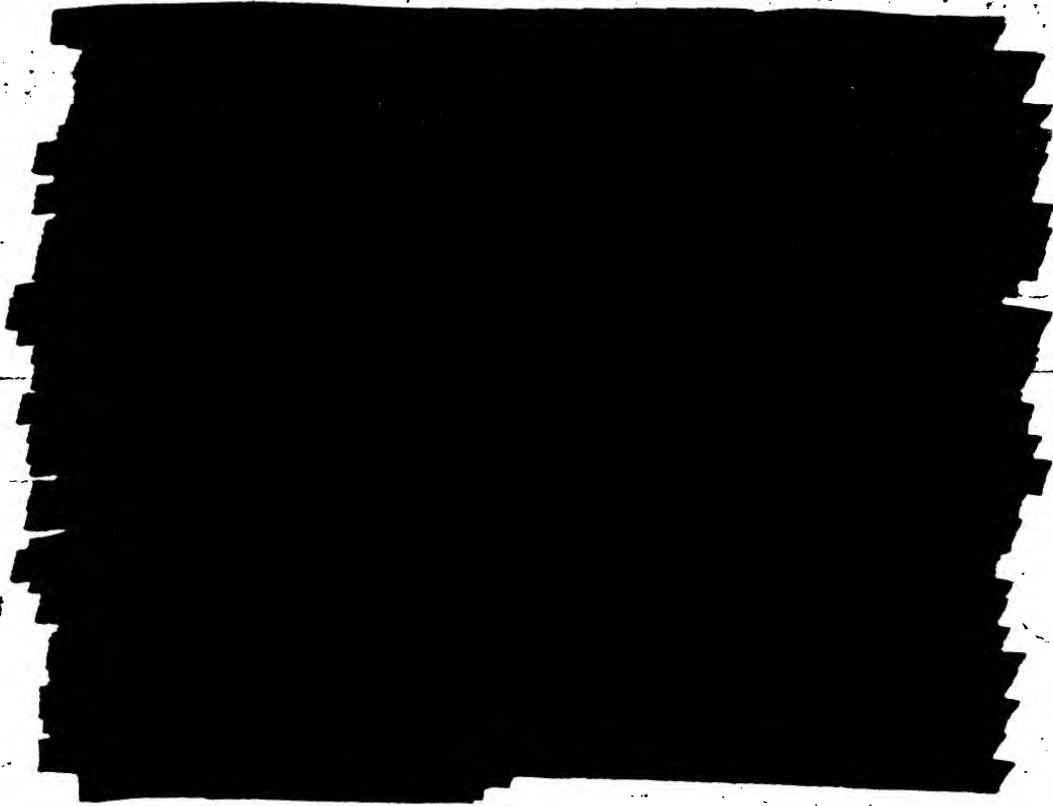


B3

1152

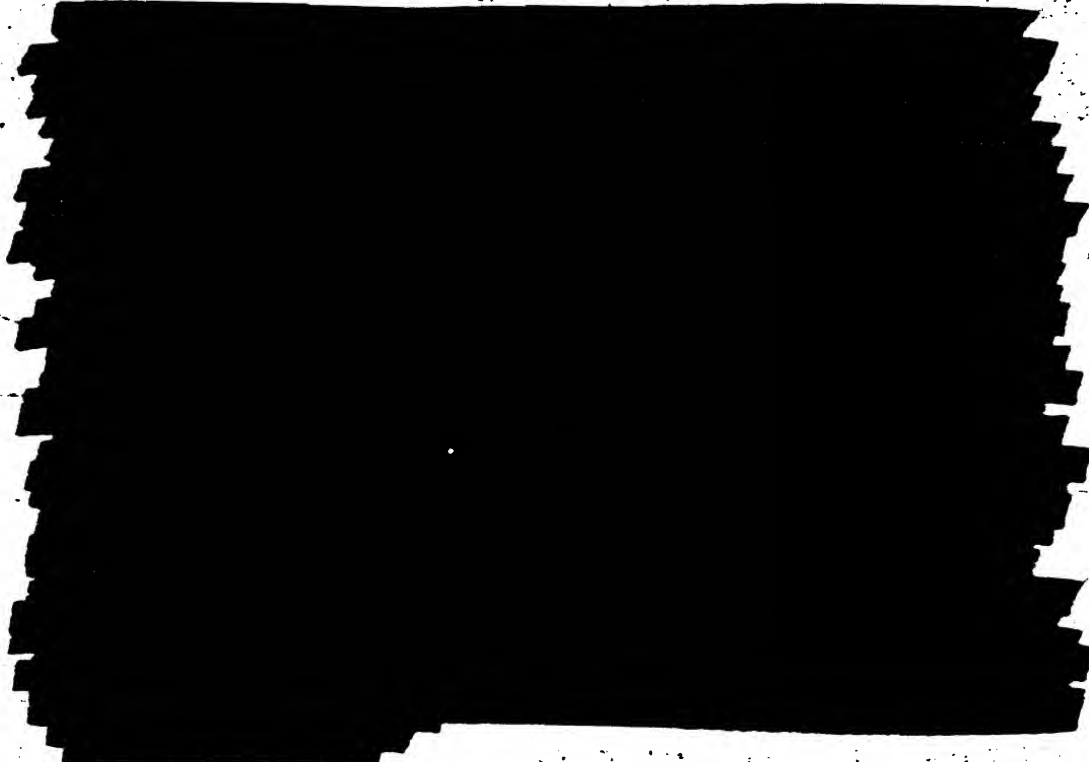
B3

Following is the criminal record of PAULA HARMON
as shown in the files of the Federal Bureau of Investigation;
under FBI-105880:



453

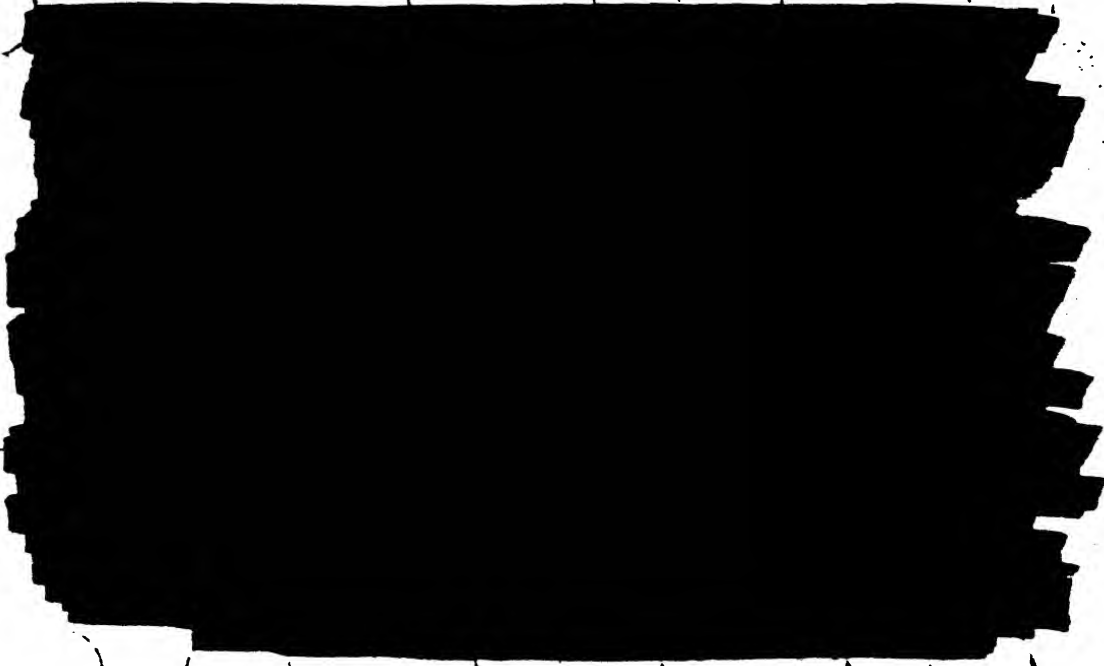
B3
Following is the criminal record of OLIVER A. BERG,
as shown in the files of the Federal Bureau of Investigation:



454

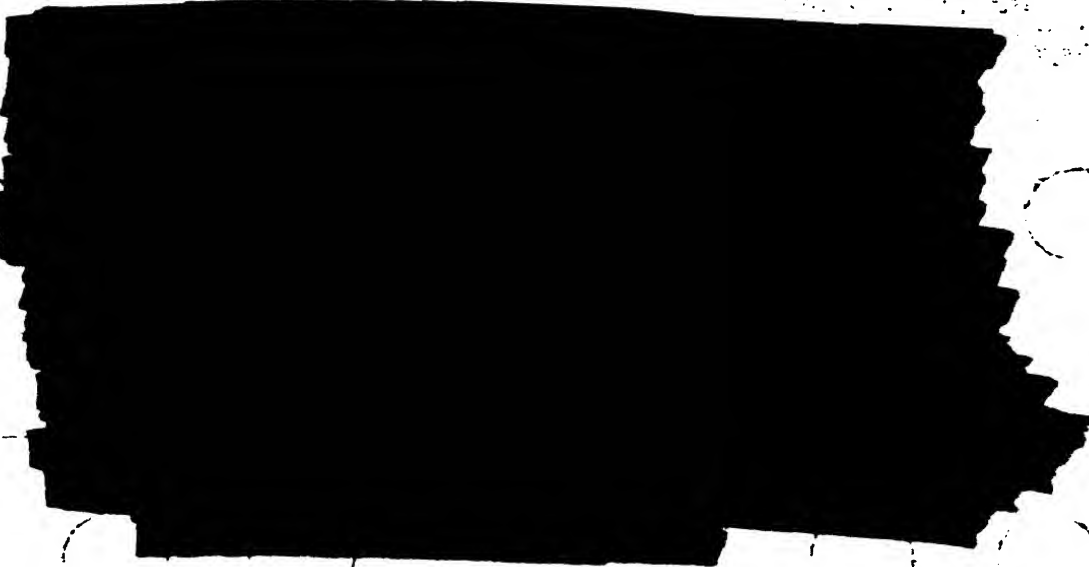
455

33
Following is the criminal record of WILLIAM WEAVER
as contained in the files of the Federal Bureau of Investigation:



455


B3
Following is the criminal record of MYRTLE KATON
as contained in the files of the Federal Bureau of Investigation
under FBI-357474:



456

457

B3
Following is the criminal record of WILLIAM J. HARRISON
as contained in the files of the Federal Bureau of Investigation
under FBI-727007.



457

458

Following is the criminal record of DR. JOSEPH P. MORAN
as contained in the files of the Federal Bureau of Investigation:




B3
Following is the criminal record of DOLORES DELANEY
as contained in the files of the Federal Bureau of Investigation:

[REDACTED]

1459

83
Following is the criminal record of WYNONA BURDETTE
as contained in the files of the Federal Bureau of Investigation:



460

The following is the criminal record of COLIN MONROE,
as shown by the Criminal Docket in the office of the United
States Court Clerk at Toledo, Ohio:

June 16, 1930, sentenced by the United States District
Court, Toledo, to serve six months in the Canton, Ohio,
Workhouse and fined \$27.00; violation of National Prohibition
Act.

So far as has been established to date, the following
persons have no known, established criminal record:

GEORGE TIMINEX
JOSEPH ROSCOE
LUCIAN C. FLEMING
RENE HOLST
MADELINE ANGUS
RUTH WELLS
THELMA HOLST
FRANK P. GREENWALD
CLARA MCGRAW

The following is the present status of members of the Barker-Karpis gang and their associates, who have been prominently mentioned in this report:

ALVIN KARPAVICZ, alias ALVIN KARPIS

Confined to the United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of William A. Hamm, Jr.

ARTHUR R. "DOC" BARKER

Presently confined to the United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of Edward George Bremer.

VOLNEY DAVIS

Presently confined to the United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of Edward George Bremer.

HARRY CAMPBELL

Presently confined to the United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of Edward George Bremer.

WILLIAM WEAVER

Presently confined to the United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of Edward George Bremer.

BRYAN SAWYER

Presently confined to the United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of Edward George Bremer.

BECKY BOLTON

Presently confined to the United States Detention Farm, Milan, Michigan, serving a three years sentence for the kidnaping of William A. Hamm, Jr., and Edward George Bremer.

OLIVER A. BERG

Presently confined Illinois State Penitentiary at Joliet, Illinois, serving a life sentence. This man was convicted at St. Paul, Minnesota on May 17, 1935, for the kidnaping of Edward George Bremer. This sentence is to run consecutively with life sentence Berg is presently serving.

JAMES J. WILSON

Presently confined United States Penitentiary, Lewisburg, Pennsylvania, serving a five years sentence for the kidnaping of Edward George Bremer.

HAROLD ALBERTON

Presently confined United States Penitentiary, Alcatraz Island, San Francisco, California, serving a twenty years sentence for the kidnaping of Edward George Bremer.

ELMER FARMER

Presently confined United States Penitentiary, Alcatraz Island, San Francisco, California, serving a twenty years sentence for the kidnaping of Edward George Bremer. An indictment for the kidnaping of William A. Hamm, Jr. is still pending against this man.

CHARLES J. FITZGERALD

Presently confined United States Penitentiary at Alcatraz Island, San Francisco, California, serving a life sentence for the kidnaping of William A. Hamm, Jr.

SAM COKER

Presently confined Oklahoma State Penitentiary, McAlester, Oklahoma, serving a thirty years sentence for bank robbery.

MILTON LEFT

The whereabouts of this man is unknown.

EDNA MURRAY

Presently confined to Missouri State Penitentiary, Jefferson City, Missouri, serving twenty-five years sentence for robbery.

MYRTLE EATON

Presently confined to the Duval County Jail, Jacksonville, Florida, serving six months sentence for the harboring of William Weaver.

WYNONA BURDETTE

Presently confined to United States Detention Farm, Milan, Michigan, serving a five years sentence in connection with the harboring of Alvin Karpis.

DOLORES DELANEY

Presently confined to United States Detention Farm, Milan, Michigan, serving a five years sentence in connection with the harboring of Alvin Karpis.

PAULA HARMON

337 DeQueen Boulevard, Port Arthur, Texas, now on parole from the Texas State Hospital for the Insane, Rusk, Texas.

GLADYS SAWYER

Presently residing 825 Park Avenue, Omaha, Nebraska.

FRED GOETZ, alias GEORGE ZEIGLER

was killed at Chicago, Illinois, on March 21, 1934.

WILLIAM J. HARRISON

was killed near Chicago, Illinois, on or about January 5, 1935.

FRED BARKER

was killed at Oklawaha, Florida on January 16, 1935, in resisting arrest by Special Agents of the Federal Bureau of Investigation.

RUSSELL GIBSON

was killed at Chicago, Illinois, on January 8, 1935, in resisting arrest by Special Agents of the Federal Bureau of Investigation.

JOSEPH P. MORAN

Confidential information has been received to the effect that Moran is presently deceased, having been killed by members of the Barker-Karpis gang during the summer of 1934.

JOHN JOSEPH McLAUGHLIN

Now deceased, having died after receiving a sentence of five years for the kidnaping of Edward George Bremer.

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